DOCUMENTS DEPARTMENT

5

CLOSED STACKS

SAN FRANCISCO PUBLIC LIBRARY

REFERENCE BOOK

Not to be taken from the Library

GOVERNMENT INFORMATION CENTER
SAN FRANCISCO PUBLIC LIBRARY

FEB 20 1990

SAN FRANCISCO PUBLIC LIBRARY

3 1223 90119 8763

9/6/88

Vol. 83 No. 37

TUESDAY, September 6, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
APR 3 1989
SAN FRANCISCO
PUBLIC LIBRARY

DOCUMENTS DEPT.
SAN FRANCISCO
PUBLIC LIBRARY

*352
Sa52:7
83
Sept-Dec.
1988

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, September 6, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Nancy Walker, the meeting was called to order at 2:10 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Molinari, Walker, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:17 p.m.

Supervisor Hongisto was noted present at 2:35 p.m.

Supervisor Molinari excused, on official leave of absence.

Supervisor Walker excused, on official leave of absence.

Supervisor Ward was noted present at 2:18 p.m.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Silver, seconded by Supervisor Nelder, moved that Supervisor Kennedy be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Absent: Supervisors Britt, Hongisto, Maher, Walker, Ward - 5.

Supervisor Kennedy thereupon assumed the Chair.

Tuesday, September 6, 1988

Supervisor Silver Excused

In observance of Rosh Hashana, Supervisor Silver requested she be excused from attending the September 12, 1988 Board of Supervisors meeting.

Supervisor Nelder, seconded by Supervisor Maher, moved to excuse Supervisor Silver from attendance September 12, 1988.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Walker, Ward - 5.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Consideration Continued

[Government Funding]
Ordinance appropriating $678,328, Library Reserve, General Fund; for fiscal year 1988-89. (Supervisors Molinari, Britt, Gonzalez)

File 101-88-11.1, Ordinance No.

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to September 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Walker, Ward - 5.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Tuesday, September 6, 1988

Finally Passed

[Government Funding]
Ordinance appropriating $4,033,000, Department of Social Services, for permanent salaries, retirement, social security, health and professional services, data processing professional services and equipment maintenance, local field expense, training, telephone, postage, printing, office supplies, forms, data processing supplies and equipment, services of other departments - Controller Data Processing; and for the creation of thirty-three positions. (Controller)

File 101-88-13, Ordinance No. 413-88

Finally passed.

[Public Employment]
Ordinance amending Interim Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the addition of thirty-three positions; companion measure to File 101-88-13. (Civil Service Commission).

File 102-88-6, Ordinance No. 416-88

Finally passed.

[Government Funding]
Ordinance appropriating $1,534,000, Department of Public Works, for capital improvement project (450 McAllister and 1680 Mission Streets); for fiscal year 1988-89. (Controller)

File 101-88-14, Ordinance No. 414-88

Finally passed.

[Government Funding]
Ordinance appropriating $49,000, County Clerk, for data/word processing professional service contracts; for fiscal year 1988-89. (Controller)

File 101-88-16, Ordinance No. 415-88

Finally passed.

Passed for Second Reading

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Linda Sterling against the City and County by payment of $6,000. (City Attorney)

File 45-88-59, Ordinance No.

(Superior Court No. 870-513.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Joanne Alverque against the City and County by payment of $7,500. (City Attorney)

File 45-88-60, Ordinance No.

(Superior Court No. 884-636.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Iavery L. Morrison v. Paul Swiatko, et al., by payment of $12,750. (City Attorney)

File 45-88-61, Ordinance No.

(Municipal Court No. 933-923.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Mary Boiler against the City and County by payment of $6,000. (City Attorney)

File 45-88-62, Ordinance No.

(Superior Court No. 856-039.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Susan Figueiredo against the City and County by payment of $90,000. (City Attorney)

File 45-88-63, Ordinance No.

(Superior Court No. 829-951.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Jacinta Medina against the City and County by payment of $8,000. (City Attorney)

File 45-88-65, Ordinance No.

(Superior Court No. 882-766.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of San Francisco Deputy Sheriff's Association against the City and County by payment of $1,041,000, with additional interest of 7% to be paid on the principal amount if payment is not made by January 1, 1989. (City Attorney)

File 45-88-66, Ordinance No.

(Superior Court No. 840-397.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Peter Ludwig Canaan v. Kawasaki Motors Corp., U.S.A., Southern Pacific Transportation Company, et al., upon receipt of the sum of $55,000; and authorizing dismissal of said litigation. (City Attorney)

File 46-88-14, Ordinance No.

(Superior Court No. 865-796.)

Passed for second reading.

Adopted

[Contracting Out City Services]
Resolution concurring with the Controller's certification that Victim Witness Claims Specialist services can be practically performed for the District Attorney's Victim Witness Assistance Program by private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney)

File 25-88-30, Resolution No. 719-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Walker, Ward - 5.

Tuesday, September 6, 1988

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Land Use Committee

Consideration Continued

[Permits]
Ordinance amending Building Code, to provide for block notice and to amend the site permit procedure. (Supervisor Maher)

File 114-88-10, Ordinance No.

(Amends Sections 302(a), 303(d), 303(f), and 303(g).)

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to September 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Walker, Ward - 5.

From Public Utilities Commission

Consideration Continued

[Delinquent Transit Impact Fee]
Resolution confirming report of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative Code, and creating special assessments and liens based thereon. (Public Utilities Commission)

File 159-88-1.1, Resolution No.

(Property	Net Amount Due
555 Seventh St.	$ 168,581.12)

Supervisor Hongisto, seconded by Supervisor Nelder, moved to continue consideration to September 19, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 9.

Absent: Supervisors Molinari, Walker - 2.

Tuesday, September 6, 1988

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance amending Annual Appropriation Ordinance for Fiscal Year 1988-89; Ordinance No. 343-88, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children and General Assistance to provide for mandatory cost of living increases, adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200 and adjusting appropriations to meet the requirements of the Municipal Court under the provisions of Section 70050.5 of the Government Code, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller)

File 101-88-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Walker, Ward - 5.

[Salaries and Wages]
Ordinance amending Ordinance No. 344-88 (Annual Salary Ordinance, 1988-89) to provide a salary increase for Court Reporters in the Municipal and Superior Courts effective July 1, 1988; companion measure to File 101-88-17. (Civil Service Commission)

File 102-88-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Walker, Ward - 5.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1989. (Controller)

File 74-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Walker, Ward - 5.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1989. (Controller)

File 74-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver - 7.

Absent: Supervisors Hongisto, Molinari, Walker, Ward - 4.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1989. (Controller)

File 74-88-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Joint Fundraising Drive]
Ordinance amending Administrative Code, governing agencies for which payroll deductions can be made, and establishing an annual joint fund raising drive. (Supervisor Walker)

File 97-88-53, Ordinance No.

(Adds Section 16.93-1 through 16.93-5.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Ward - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Project 20 Administrative Fee]
Ordinance amending Administrative Code establishing a fee schedule for certain administrative costs incurred by the Adult Probation Department. (Adult Probation Department)

File 97-88-54, Ordinance No.

(Amends Section 8.30.)

Supervisor Silver, seconded by Supervisor Ward, moved to amend page three, line 26 by deleting "may" and inserting "shall"; line 28 by inserting "any person" after "and" and line 29 by inserting ", general assistance or other benefits based on lack of funds,".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Kennedy, Silver, Ward - 3.

Noes: Supervisors Gonzalez, Hsieh, Maher, Nelder - 4.

Absent: Supervisors Britt, Hongisto, Molinari, Walker - 4.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Ward - 6.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Hongisto, Molinari, Walker - 4.

[Municipal Railway - Revolving Fund]
Ordinance amending Administrative Code, relating to increasing the Municipal Railway Revolving Fund from $218,516 to $368,516. (Public Utilities Commission)

File 97-88-55, Ordinance No.

(Amends Section 10.150.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Walker - 4.

[Board of Permit Appeals Fees]
Ordinance amending Municipal Code to increase specified Board of Permit Appeals filing fees. (Supervisor Walker)

File 127-88-17, Ordinance No.

(Amends Section 8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Ward - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Molinari, Silver, Walker - 4.

Adopted

[Emergency Works]
Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Bush Street, Hyde Street to Leavenworth Street. (Department of Public Works)

File 28-88-8, Resolution No. 720-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Silver, Walker - 5.

[Emergency Works]
Resolution approving a declaration of emergency - electrical power cable failure, feeder 12AM-1 - San Francisco International Airport - $45,000. (Airports Commission)

File 28-88-9, Resolution No. 721-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Acquisition of Property]
Resolution authorizing acquisition of sewer easement on portions of City and County of San Francisco Assessor's Parcel Block 5023 Lot 10 and Block 5076 Lots 8 and 10 from the State of California, Department of Parks and Recreation for the sum of $84,400. (Real Estate Department)

File 84-88-4, Resolution No. 722-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

Recommendation of Land Use Committee

Consideration Continued

[Increasing Residential Hotel Conversion Charge]
Ordinance amending Administrative Code (The Residential Hotel Unit Conversion and Demolition Ordinance) to increase the payment for construction costs required for certain conversions to 80% of the cost of comparable units, and to correct a cross-reference. (Supervisor Walker)

File 113-88-1, Ordinance No.

(Amends Section 41.10.)

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to September 19, 1988.

Motion to continue by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 1565 Sacramento Street, a Condominium, being a resubdivision of Lot 24 in Assessor's Block 249; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-23

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

Tuesday, September 6, 1988

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 1310 Fulton Street, also known as Fulton Parkview, a condominium, being a resubdivision of Lot 28 in Assessor's Block 1179; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-24

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 1869-1875 Buchanan Street, also known as Buchanan/Bush, a condominium, being a resubdivision of Lots 29A, 29, 32 & 1 in Assessor's Block 676; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-25

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

Recess

The Board, at the hour of 2:55 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:02 p.m., reconvened.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Tuesday, September 6, 1988

[Public Hearing]
Hearing of all persons interested in or objecting to discontinuance of certain services on Municipal Railway Lines 36-Teresita and 42-Downtown Loop.

File 7-88-11

(Proposed abandonments are as follows:
Line 36-Teresita on Clarendon Drive between Olympia Way and Laguna Honda Boulevard; and frequency of weekday daytime service will be reduced to every 20 minutes.

Line 42-Downtown Loop on Columbus Avenue from North Point Street to Bay Street and Bay Street from Columbus Avenue to The Embarcadero.)

The following persons were granted privilege of the floor:

William G. Stead, General Manager, Municipal Railway;
Leanne Coler, resident, Northpoint Apartments;
JoAnn Harrison;
Jerry Hunt;
Enid Lim, Chinatown TRIP;
Walter O'Donnell;
John Cone, 150 Francisco Street.

From Public Utilities Commission

Amended; Refused Adoption As Amended

[Public Transportation]
Resolution disapproving partial abandonment of services on Municipal Railway Lines 36-Teresita ((and 42-Downtown Loop)). (Public Utilities Commission)

File 7-88-11, Resolution No.

Supervisor Nelder, seconded by Supervisor Ward, moved to continue consideration to September 19, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Kennedy, Nelder, Ward - 3.

Noes: Supervisors Britt, Hsieh, Maher - 3.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Silver, Walker - 5.

Supervisor Nelder, seconded by Supervisor Ward, moved to amend title and body to delete reference to 42 Downtown Loop;

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

Thereupon, the roll was called on the resolution as amended and it was refused adoption by the following vote:

Ayes: Supervisor Nelder - 1.

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Ward - 7.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held;
Consideration Continued

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11407, dated July 14, 1988, approving Application No. 88.363C, for conditional use of property located at 673 San Jose Avenue, authorizing a residential care facility consisting of a 15-bed adult residential alcohol recovery home ("Acceptance House" of Baker Places, Inc.) in an RH-2 (House, Two-Family) District.

File 37-88-13

(Appeal filed August 11, 1988.)

(Environmental Review categorically exempt, Class 1(a).)

The following persons were sworn in and granted privilege of the floor:

George Benetatos, representing Mr. and Mrs. Nick Moulas;
Dr. Wayne Clark, Department of Public Health.

The President inquired if there was anyone present who would like to testify and cannot return September 19, 1988.

There being no response, the President declared the hearing closed.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to September 19, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Nelder, Ward - 5.

Noes: Supervisors Britt, Hsieh, Silver - 3.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

From the Clerk

(Only one of the two following motions should be adopted.)

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11407, dated July 14, 1988, approving Application No. 88.363C, for conditional use authorization of property at 673 San Jose Avenue, east side between 29th and Duncan Streets; Lot 27 in Assessor's Block 6597.

File 37-88-13.1

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to September 19, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Nelder, Ward - 5.

Noes: Supervisors Britt, Hsieh, Silver - 3.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11407, dated July 14, 1988, approving Application No. 88.363C, for conditional use authorization of property at 673 San Jose Avenue, east side between 29th and Duncan Streets; Lot 27 in Assessor's Block 6597.

File 37-88-13.2

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to September 19, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Nelder, Ward - 5.

Noes: Supervisors Britt, Hsieh, Silver - 3.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 673 San Jose Avenue.

File 37-88-13.3

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to September 19, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Nelder, Ward - 5.

Noes: Supervisors Britt, Hsieh, Silver - 3.

Absent: Supervisors Hongisto, Molinari, Walker - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Joseph Braverman;
Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-36, Resolution No. 710-88

(Edward F. Callanan, Jr., member, Public Library, September 1-9; Sam Duca, Assessor, October 29-November 15; John Patrick Short, Chairman, Parking Authority, August 29 - September 7, 1988.)

Adopted.

[Temporary Street Closing]
Resolution authorizing temporary closing of portion of Fulton Street, between Gough and Franklin Streets, from 5:00 a.m. Monday, November 7, 1988, through 9:00 a.m., Tuesday, November 8, 1988, with condition, for 50th Anniversary Birthday Party for San Francisco Opera Guild. (Supervisor Kennedy)

File 42-88-107, Resolution No. 712-88

Adopted.

[Temporary Street Closing]
Resolution authorizing temporary closing of portions of various streets, Saturday, September 24, 1988, from 9:00 a.m. to 10:30 p.m., with conditions, for non-competitive bike ride, Cigna Health Plan,

for benefit of Recreation Center for the Handicapped. Supervisor Kennedy)

File 42-88-108, Resolution No. 713-88

(North of Skyline Boulevard from Harding Road, east and south on Lake Merced Boulevard, northwest on John Muir Drive, north on Skyline Boulevard to the Great Highway; crossing Skyline Boulevard to northbound lane on Martin Luther King Drive, east on West Middle Drive, south on Metson Road to Martin Luther King Drive; west on Martin Luther King Drive to Great Highway bike path; south on the Great Highway bike path, crossing Skyline Boulevard to inside curb lane from the Great Highway; north on Skyline Boulevard (pass Harding Boulevard entrance) east and south on Lake Merced Boulevard, northwest on John Muir Drive, north on Skyline Boulevard to the Great Highway intersection.)

Adopted.

[Pilot Project on Immigration Services]
Resolution urging the Mayor to support a request for State Legalization Impact Assistance Grant (SLIAG) funding for a pilot project to implement immigrant services. (Supervisor Walker, Gonzalez, Britt, Hongisto, Ward, Silver)

File 342-88-2, Resolution No. 718-88

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Walker - 5

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]
Ordinance appropriating $194,000 for Department of Social Services for program project budget (Independent Living Program). (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 101-88-18

[Awnings and Canopies]
Ordinance amending City Planning Code Sections 136 and 136.1, relating to regulation of awnings and canopies, and adding Section 136.4, establishing regulations for awnings in R Districts for nonconforming uses. (Supervisor Nelder presented.) Referred to Land Use Committee.

File 115-88-10

[Lease]
Ordinance approving lease between Parker Warehouse, Inc. and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 189-88-4

Adopted

[Meade Street Special Use District]
Resolution extending time for City Planning Commission to render its decision on Zoning Map amendment initiated by the Board of Supervisors creating the Meade Street Special Use District for an additional forty-six (46) days.

File 36-88-7.2, Resolution No. 711-88

Supervisor Hongisto presented.

Supervisor Maher, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Walker - 5.

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Greenwich Street, between Leavenworth and Jones Streets, Sunday, September 18, 1988, from 10:00 a.m. to 5:30 p.m. for Friends of Michelangelo Park fundraising fair for Michelangelo Park.

File 42-88-110, Resolution No. 714-88

Supervisor Britt presented.

Supervisor Maher, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Lombard Street, between Grant Avenue and Coit Tower, Sunday, September 11, 1988, from 12:00 noon to 5:00 p.m. for Telegraph Hill Dwellers Annual Picnic.

File 42-88-111, Resolution No. 715-88

Supervisor Silver presented on behalf of Supervisor Walker.

Supervisor Silver, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Walker - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Burns Street Alley, between Howard and Folsom Streets, Wednesday, September 28, 1988, from 5:30 p.m. to 12 midnight for San Francisco Bay Area Film Tape Council benefit.

File 42-88-112, Resolution No. 716-88

Supervisor Gonzalez presented.

Supervisor Gonzalez, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Walker - 5.

[Golden Gate Bridge Rail Transit]
Resolution supporting study of rail transit on the Golden Gate Bridge.

File 55-88-2, Resolution No. 724-88

Supervisors Silver and Britt presented.

Supervisor Silver, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Walker - 5.

[Combined Ballots]
Resolution authorizing use of combined ballot system for November 1988 election.

File 60-88-7, Resolution No. 717-88

Supervisor Kennedy presented.

Supervisor Maher, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Walker - 5.

Referred to Board

[Fort Point Coast Guard Facility]
Resolution petitioning the U.S. Army to turn over the Fort Point Coast Guard Station to the Golden Gate National Recreation Area, once the Coast Guard vacates the site, to be put into an appropriate public use. (Supervisor Walker presented.) Referred to Board for consideration September 12, 1988.

File 341-88-2

Requests for Hearings

File 60-88-7.1, By Supervisor Nelder: To consider effects of using combined ballot systems for November 1988 election. Referred to Rules Committee.

File 289-88-2, By Supervisor Nelder: To consider establishing a memorial on a City ballfield to Joe Orengo. Referred to Public Works Committee.

Referred to Committee

Motion exercising in part the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy and Frierson, to extend the term of the agreement from October 1, 1988 to November 30, 1988. File 99-88-1. (Supervisor Walker presented.) Referred to Rules Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter be sent to the Baseball Old Timers Associations indicating a hearing has been called to consider establishing a memorial on a City ballfield to Joe Orengo and requesting their comments and/or recommendations.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation in support of HR 5142 relating to the AIDS Federal Policy Act of 1988 with amendments proposed by Representatives Nancy Pelosi and Henry Waxman for consideration by the Board of Supervisors on September 12, 1988.

By Supervisor Hongisto, that letter of inquiry be sent to Chief of Police concerning loud noises caused by parking of motorcycles in the alley behind the residential apartment building at 1656 Powell Street and requesting consideration be given to the feasibility of posting a sign banning parking behind the building.

By Supervisor Britt on behalf of Supervisor Walker, that City Attorney provide opinion on the appropriateness of charges on which members of "Food Not Bombs" organization were arrested August 29 and September 5, 1988, in Golden Gate Park.

By Supervisor Britt on behalf of Supervisor Walker, that letter of inquiry be sent to the Sheriff to determine the cost of detaining members of "Food Not Bombs" arrested September 5, 1988, overnight; how many members were arrested and detained August 29 and September 5, 1988; how long were they detained and the impact of these detentions on our already overcrowded jails.

By Supervisor Britt on behalf of Supervisor Walker, that letter of inquiry be sent to the District Attorney to ascertain the amount of staff time which was spent processing the charges against members of "Food Not Bombs" arrested September 5, 1988, what were the violations for which these people were arrested on August 29 and September 5, 1988 and why were these charges dropped.

By Supervisor Britt on behalf of Supervisor Walker, that letter of inquiry be sent to the Chief of Police to determine the number of police officers involved in the "Food Not Bombs" incident on September 5, 1988; how many police officers were paid overtime to police this event; what was the cost to the City of having these officers there; where would they have been deployed otherwise; were officers not otherwise scheduled to work on Labor Day specifically recruited to police this event; what specific complaints were received from the Haight/Cole Valley Neighborhood to which the Police Department responded by arresting food distributors in Golden Gate Park; how many people have been arrested on these specific charges and what constitutes a "public nuisance.

By Supervisor Kennedy, that letter be sent to Director of Health requesting review of the Report of Delinquent Charges for Refuse Collection Services and Nuisance Removal Costs for fiscal year 1987-88 considered by the Board of Supervisors on August 29, 1988, concerning five liens on 615-629 Ellis Street (page six) and six liens on 65 and 69 Woodward Street (page 90) and advise what appropriate arrangements may be made for the representatives of the estate to make payment.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Robert F. and Virginia M. Dempsey (Supervisor Nelder)
John Broucaret (Supervisor Nelder)
Henry W. Warsaw (Supervisor Nelder)
George Louie (Supervisor Nelder)
Tim Porter (Supervisor Ward)
Vera Clanton (Supervisor Ward)
Raul Vargas (Supervisor Gonzalez)
Sandra Calderon (Supervisor Gonzalez)
Cigarrega La Moderna, Inc. (Supervisor Gonzalez)
Ursula Sanchez (Supervisor Gonzalez)
Sir Run Run Shaw (Supervisor Hsieh)
Deloitte Haskins and Sells (Supervisor Hsieh)
John Burton (Supervisor Hsieh)
Robert K. Werbe (Supervisors Kennedy, Silver, Hsieh)
Joseph L. Weatherman (Supervisors Kennedy, Silver, Hsieh)
Lawrence A. Gray (Supervisors Kennedy, Silver, Hsieh)
San Francisco Council of Churches (Supervisors Kennedy, Ward)
Pearlie L. Morgan (Supervisor Kennedy)

File 6-88-36

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Junius Simmons (Supervisor Kennedy)

File 8-88-36

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Stan Criollos (Supervisors Silver, Ward, Britt)
Peter J. Ford (Supervisor Maher)
Mary F. Finnegan (Supervisor Ward)

File 2-88-36

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:00 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, September 6, 1988

Approved by the Board of Supervisors on February 14, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 38

Monday, September 12, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUN 15 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 12, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Noted absent at first roll call:

Supervisors Maher, Silver, Ward - 3.

Quorum present.

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Silver excused. (See Journal of Proceedings for Tuesday, September 6, 1988.)

Supervisor Ward was noted present at 2:17 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Molinari moved that the Journals of Proceedings for Monday, March 7 and recessed meetings of March 11 and 14, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

Monday, September 12, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Linda Sterling against the City and County by payment of $6,000. (City Attorney)

File 45-88-59, Ordinance No. 418-88

(Superior Court No. 870-513.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Joanne Alverque against the City and County by payment of $7,500. (City Attorney)

File 45-88-60, Ordinance No. 419-88

(Superior Court No. 884-636.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Iavery L. Morrison v. Paul Swiatko, et al., by payment of $12,750. (City Attorney)

File 45-88-61, Ordinance No. 420-88

(Municipal Court No. 933-923.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Mary Boiler against the City and County by payment of $6,000. (City Attorney)

File 45-88-62, Ordinance No. 421-88

(Superior Court No. 856-039.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Susan Figueiredo against the City and County by payment of $90,000. (City Attorney)

File 45-88-63, Ordinance No. 422-88

(Superior Court No. 829-951.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Jacinta Medina against the City and County by payment of $8,000. (City Attorney)

File 45-88-65, Ordinance No. 423-88

(Superior Court No. 882-766.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of San Francisco Deputy Sheriff's Association against the City and County by payment of $1,041,000, with additional interest of 7% to be paid on the principal amount if payment is not made by January 1, 1989. (City Attorney)

File 45-88-66, Ordinance No. 424-88

(Superior Court No. 840-397.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Peter Ludwig Canaan v. Kawasaki Motors Corp., U.S.A., Southern Pacific Transportation Company, et al., upon receipt of the sum of $55,000; and authorizing dismissal of said litigation. (City Attorney)

File 46-88-14, Ordinance No. 425-88

(Superior Court No. 865-796.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

Monday, September 12, 1988

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Rereferred to Committee

[Government Funding]
Ordinance appropriating $678,328, Library Reserve, General Fund; for fiscal year 1988-89. (Supervisors Molinari, Britt, Gonzalez)

File 101-88-11.1, Ordinance No.

Request Granted

Supervisor Molinari requested letter be sent to City Attorney inquiring whether the Board has the power to reserve funds within a reserve.

No objection and Clerk directed to comply.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Finally Passed

[Government Funding]
Ordinance amending Annual Appropriation Ordinance for Fiscal Year 1988-89; Ordinance No. 343-88, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children and General Assistance to provide for mandatory cost of living increases, adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200 and adjusting appropriations to meet the requirements of the Municipal Court under the provisions of Section 70050.5 of the Government Code, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller)

File 101-88-17, Ordinance No. 432-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Salaries and Wages]
Ordinance amending Ordinance No. 344-88 (Annual Salary Ordinance, 1988-89) to provide a salary increase for Court Reporters in the Municipal and Superior Courts effective July 1, 1988; companion measure to File 101-88-17. (Civil Service Commission)

File 102-88-7, Ordinance No. 433-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1989. (Controller)

File 74-88-1, Ordinance No. 426-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1989. (Controller)

File 74-88-2, Ordinance No. 427-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Tax Rate Setting]
Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1989. (Controller)

File 74-88-3, Ordinance No. 428-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

[Joint Fundraising Drive]
Ordinance amending Administrative Code, governing agencies for which payroll deductions can be made, and establishing an annual joint fund raising drive. (Supervisor Walker)

File 97-88-53, Ordinance No. 429-88

(Adds Section 16.93-1 through 16.93-5.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Maher, Silver, Ward - 3.

[Project 20 Administrative Fee]
Ordinance amending Administrative Code establishing fee schedule for certain administrative costs incurred by the Adult Probation Department. (Adult Probation Department)

File 97-88-54, Ordinance No. 430-88

(Amends Section 8.30.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Municipal Railway - Revolving Fund]
Ordinance amending Administrative Code, relating to increasing the Municipal Railway Revolving Fund from $218,516 to $368,516. (Public Utilities Commission)

File 97-88-55, Ordinance No. 431-88

(Amends Section 10.150.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

[Board of Permit Appeals Fees]
Ordinance amending Municipal Code to increase specified Board of Permit Appeals filing fees. (Supervisor Walker)

File 127-88-17, Ordinance No. 434-88

(Amends Section 8.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisors Silver, Ward - 2.

Recommendation of Land Use Committee

Passed for Second Reading as Amended

[Permits]
Ordinance amending Building Code, to provide for block notice and to amend the site permit procedure. (Supervisor Maher)

File 114-88-10, Ordinance No.

(Amends Sections 302(a), 303(d), 303(f), and 303(g).)

Supervisor Maher, seconded by Supervisor Gonzalez, moved the following amendments:

Amend title, page one, line 4 to read: "to amend the notice and site permit procedure";

amend page three, lines 17 through 29 and page four, lines 1 through 9 to read: "Upon receipt of an application which would authorize the tearing down or demolition of a building or structure, the Bureau shall mail written notice to the owners of properties within at least 300 feet in every direction from the edge of the property on which the proposed demolition work will take place, as shown on the last equalized assessment roll, and shall provide notice to each residential tenant of the property that is the subject of the application and of the property immediately adjacent to such property. Said notice shall include the street and address of the proposed work and the name and address of the property owner, and, if known, of the contractor.";

amend Section 303(f)3, pages nine and ten to read: "3. For a permit which would authorize the tearing down or demolition of a building or structure, written notice shall be mailed to the owners of properties within at least 300 feet in every direction from the edge of the property on which the proposed demolition work will take place, as shown on the last equalized assessment roll. Notice to interested organizations or groups shall be made as provided in Section 302 of this Code.".

Amendments adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Recommendation of Public Works Committee

Consideration Continued

[Self-Service Gas Stations]
Ordinance amending Fire Code to delete the requirement that dispensing instructions at self-service gasoline stations be posted in four languages. (Supervisors Silver, Molinari)

File 293-88-1, Ordinance No.

(Amends Section 79.908.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to September 19, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

NEW BUSINESS

Recommendation of Finance Committee

Monday, September 12, 1988

Passed for Second Reading

[Void Warrants Under $100]
Ordinance amending Administrative Code to authorize reissuance of void warrants under $100 after three years.
(Supervisor Molinari)

File 97-88-52, Ordinance No.

(Amends Section 10.182.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Recommendations of Human Services Committee

Adopted

[Gift Acceptance]
Resolution authorizing the Adult Probation Department to accept, as a gift from BI Incorporated, the ankle mounted "BI Home Escort" Pilot System, for a period of 180 days, having a value of $25,200.
(Supervisor Walker)

File 38-88-9, Resolution No. 728-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Ward - 8.

Noes: Supervisors Nelder, Walker - 2.

Absent: Supervisor Silver - 1.

[Animal Control Officer]
Resolution appointing the Chief Administrative Officer to serve as Animal Control Officer effective upon the termination of the City's current contract for animal control services with the San Francisco Society for the Prevention of Cruelty to Animals. (Human Services Committee)

File 66-88-4, Resolution No. 729-88

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Nelder - 4.

Noes: Supervisors Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 6.

Absent: Supervisor Silver - 1

Thereupon, the roll was called on the pending legislation and it was adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 7.

Noes: Supervisors Gonzalez, Hongisto, Nelder - 3.

Absent: Supervisor Silver - 1.

[Condemning Women and Minority Fronts]
Resolution condemning women and minority fronts and encouraging the business community to eliminate fronts from their vendor pool; and urging the Mayor to urge the Human Rights Commission to revise the definition of Minority and Women Business Enterprises. (Supervisor Kennedy)

File 284-88-1, Resolution No. 730-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Parcel Map Appeal]
Hearing of persons interested in or objecting to the decision of the Director of Public Works by his letter dated March 14, 1988, disapproving Parcel Map of Lot 12 in Assessor's Block 1073 for a proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3

(Appeal filed March 24, 1988.)

The President announced the Board is in receipt of letter dated September 7, 1988 from Goldstein, Barcelous and Goldstein indicating appellant is withdrawing the appeal and inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Clerk

Tabled

(Only one of the two following motions should be adopted.)

[Subdivision]
Motion approving decision of the Director of Public Works, disapproving Parcel Map of Assessor's Block 1073, Lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3.1

Supervisor Britt, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Subdivision]
Motion disapproving decision of the Director of Public Works, disapproving Parcel Map of Assessor's Block 1073, Lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3.2

Supervisor Britt, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to Parcel Map of Assessor's Block 1073, lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue, for consideration by the Board at its next meeting.

File 59-88-3.3

Supervisor Britt, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Joseph Braverman;
John Jones.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-37, Resolution No. 725-88

(Richard J. Evans, Director, Department of Public Works, September 24 - October 7; Eugene L. Friend, member, Recreation & Park Commission, September 14 - 25; Amy Meyer, member, Recreation & Park Commission, September 7 - 17; Arlo Smith, District Attorney, September 13 - 14 and September 26 - 28; Marjorie Stern, Advisory Council President, Commission on the Aging, October 3 - 4; Arthur V. Toupin, member, Public Utilities Commission, October 9 - 13; Doris M. Ward, member, Board of Supervisors, September 14 - 18, 1988.)

Adopted.

[Fort Point Coast Guard Facility]
Resolution petitioning the U.S. Army to turn over the Fort Point Coast Guard Station to the Golden Gate National Recreation Area, once the Coast Guard vacates the site, to be put into an appropriate public use. (Supervisor Walker)

File 341-88-2, Resolution No. 750-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Rent]
Substitute ordinance amending Administrative Code Sections 37.2, 37.3, 37.8 and 37.9 to limit rents charged for units vacated by eviction for certain specified reasons and to provide for arbitration of said rents. (Supervisor Maher presented.) Referred to Land Use Committee.

File 109-88-1

[Awnings]
Ordinance amending City Planning Code Section 136, relating to regulation of awnings and adding Section 236.4, establishing regulations for awnings in R Districts for nonconforming uses. (Supervisor Walker presented on behalf of Supervisor Silver.) Referred to Land Use Committee.

File 115-88-2

[Asbestos Information and Notice]
Ordinance amending Building Code by adding Chapter 57 (Sections 5700 to 5705), requiring nonresidential building owners on transfer of title to notify buyers of known asbestos containing construction materials and requiring the Department of Public Health and Department of Public Works to prepare and provide a brochure on asbestos containing construction materials to building permit applicants. (Supervisor Hsieh presented.) Referred to Public Works Committee.

File 264-88-4

Adopted

[Federal Legislation]
Resolution supporting HR 5142 the Aids Federal Policy Act of 1988, with amendments.

File 13-88-9, Resolution No. 726-88

Supervisor Hongisto presented.

Supervisor Britt, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the publication of the Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Absent: Supervisors Maher, Silver, Ward - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

[Street Closing]
Resolution authorizing temporary closing of a portion of Filbert Street, between Stockton and Powell Streets, Sunday, October 2, 1988 from 12:00 noon to 5:00 p.m. and Jefferson Street, between Taylor and Jones Streets, October 2, 1988, from 1:00 p.m. to 5:00 p.m. for the blessing of the fishing fleet and procession.

File 42-88-113, Resolution No. 727-88

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Maher, Silver, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

Referred to Committee

[Interim Zoning Controls]
Resolution imposing Interim Zoning Controls to establish a special use district in the RH-3 Zoning Districts generally bounded by Broadway, Sansome, The Embarcadero, Bay and Stockton Streets,

imposing certain lot coverage limitations, providing for measurement of certain height limits and modifying certain height limits exemptions (Telegraph Hill Special Use District). (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-88-8

[Funds]
Resolution authorizing acceptance and expenditure of federal funds in the amount of $59,750 for Mutual Assistance Associations for Refugees (Private Industry Council). (Supervisor Gonzalez presented.) Referred to Human Services Committee with request it be considered at special meeting on September 19, 1988.

File 164-88-3

[Boiler Inspection Program]
Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Director of the Department of Public Works to retain the positions of Boiler Inspector (6236) and Senior Boiler Inspector (6238) in the Bureau of Building Inspection. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 265-88-1

[Jackie, Inc.]
Resolution urging the Social Services Commission to consider restoring funding to Jackie, Inc. to the 1987-88 funding level. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 302-88-9

Requests for Hearings

File 27-88-33, By Supervisor Gonzalez: To consider re-routing aircrafts from SF Airport over San Francisco neighborhoods and the installation of airport noise monitors in various locations within the City and County of San Francisco. Referred to Public Works Committee.

File 189-88-5, By Supervisor Molinari: To consider why report (conducted by Trade Information Planning Systems) requested from Port Authority has not been furnished to the Board. Referred to Public Works Committee.

File 18-88-20, By Supervisor Nelder: To consider installation of Stop sign at the corner of 34th Avenue and Yorba Street. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that City Attorney be requested to provide opinion on the legality of meeting between Chancellor of San Francisco City College and two representatives of the South African Department of Education and Culture, in light of San Francisco's City of Refuge for South African and Nimibian Refugees resolution.

By Supervisor Walker, that letter be sent to the Mayor inquiring what plans have been made to facilitate implementation of the Roberti Housing and Homeless Act, pending approval on the November ballot.

By Supervisor Gonzalez, that letter be sent to Director of Planning inquiring why the South of Market plan rezoned the 10,000 square foot brick building at 74 Langton Street into one-third of the property zoned "RED" and two-thirds zoned "SLR". The owners support the boundary being changed so that the entire building is within the "SLR" District.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would add a representative of the City Planning Department to the Airport Noise Committee.

By Supervisor Kennedy, that letter of inquiry be sent to Public Utilities Commission, to determine whether investigation has been done on the anti-graffiti methods used by the New York Transit Authority.

By Supervisor Molinari, that letter of inquiry be sent to City Attorney concerning Public Documents Act relative to report prepared by Trade Information Planning Systems for the Port Authority. The Board would like to know when a report commissioned by the Port Authority becomes available to the public and members of the Board. Does the Port Commission and Mayor have any different rights than other parts of the government in requesting copies of such reports.

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works to determine whether the Department has a regular program for cleaning streets around Civic Center next to the Library and near UN Plaza.

By Supervisor Nelder, that letters of inquiry be sent to Director of Public Works; General Manager, Water Department and General Manager, Recreation and Park Department, to determine whether consideration has been given to using a recycling method in the use of water for operation of the Civic Center Fountain.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Ester Marks, Dale Carlson, Tom Jones, Jan Halloway, Barbara Halliday, Sue Hestor, Margie O'Driscoll and Alton Chin, (Supervisor Walker)
Jan Montgomery (Supervisor Walker)
Patty Cotello (Supervisor Walker)
Pam Miller (Supervisor Walker)
Mike Gee (Supervisor Hsieh)
Charles Iverson (Supervisor Nelder)

James Leach (Supervisor Kennedy
Emma D. Leach (Supervisor Kennedy)
Luster B. Marshall (Supervisor Kennedy)
Murry L. Burton (Supervisor Kennedy)

File 6-88-37

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-88-37

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jennifer McGrew (Supervisor Molinari)

File 2-88-37

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:33 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 12, 1988

Approved by the Board of Supervisors on February 27, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 39

Monday, September 19, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUN 15 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 19, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Hsieh, Maher, Silver, Ward - 4.

Quorum present.

Supervisor Hsieh was excused from attendance. (See infra.)

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Silver was noted present at 2:28 p.m.

Supervisor Ward was excused from attendance. (See infra.)

Supervisor Hsieh Excused

The Clerk announced that Supervisor Hsieh requested to be excused from attendance because of of illness.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved to excuse Supervisor Hsieh from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Hsieh, Maher, Nelder, Ward - 4.

Supervisor Ward Excused

The Clerk announced that Supervisor Ward requested to be excused from attendance because of illness.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved to excuse Supervisor Ward from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Hsieh, Maher, Nelder, Ward - 4.

CONSENT CALENDAR

Removed from Consent Calendar

Supervisor Silver requested that the following recommendation of the Public Works Committee be removed from the Consent Calendar and considered separately.

Recommendation of Public Works Committee

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-88-10, Resolution No.

(Tow-Away No Stopping 4:00 P.M. - 6:00 P.M. - Rescind
Ninth Street, west side, from Folsom Street to Howard Street.

No Left Turn (Except Muni) - Establish
Eastbound I-280 off ramp eastbound at Fourth Street (Replaces No Left Turn).

Right Lane Must Turn Right (Except Muni) - Establish
Kearny Street, northbound, at Broadway (Replaces Right Lane Must Turn Right).

Tow-Away No Stopping Anytime - Establish
Right Lane Must Turn Right, Eastbound - Establish
Harrison Street, between Second Street and Essex Street, south side.

Tow-Away No Stopping Anytime - Establish
Twentieth Street, north side, from 12 feet to 30 feet west of the east end of Twentieth Street (18-foot zone).
Clementina Street, north side, from Gallagher Lane to 18 feet westerly (18-foot zone).
Gallagher Lane, west side, from Clementina street to 20 feet northerly (20-foot zone).
Gallagher Lane, west side, from Tehama street to 18 feet southerly (18-foot zone).

Tehama Street, south side, from Gallagher Lane to 14 feet westerly (14-foot zone).
Tehama Street, north side, from the extension of the east side of Gallagher Lane to 69 feet westerly (69-foot zone).

Tow-Away No Stopping Anytime - Establish
Lincoln Way, north side, from Kezar Drive to 100 feet easterly.)

Supervisor Silver, seconded by Supervisor Hongisto, moved to ontinue consideration to September 26, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, lolinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

The Board thereupon resumed its consideration of the following .tems on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Void Warrants Under $100]
Ordinance amending the Administrative Code to authorize the reissuance of void warrants under $100 after three years. (Supervisor Molinari)

File 97-88-52, Ordinance No. 435-88

(Amends Section 10.182.)

Finally passed.

[Gift Acceptance]
Resolution accepting gift of videodisc "de Italia Encyclopedia of Italian Civilization" and equipment valued at $8,000 from The Fondazione Giovanni Agnelli of Turin, Italy, for use by the San Francisco Public Library. (Public Library)

File 38-88-10, Resolution No. 740-88

Adopted.

Recommendations of Governmental Operations Committee

Monday, September 19, 1988

Passed for Second Reading

[Lease of Property]
Ordinance approving the lease between Service Engineering Company, Inc., and the City and County, operating by and through the Port Commission. (Port Commission)

File 65-88-4, Ordinance No.

Passed for second reading.

Adopted

[Street Closing]
Resolution authorizing temporary closing of portion of Green Street, for Annual Torah Rally and Street Fair. (Governmental Operations Committee)

File 42-88-89, Resolution No. 438-88

(Green Street, between Baker and Broderick Streets, Sunday, October 9, 1988, from 9:00 a.m. to 2:30 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of various streets for 1989 Cinco De Mayo Festival. (Governmental Operations Committee)

File 42-88-93, Resolution No. 743-88

(Utah Street, from the north side of Twenty-fifth Street to Potrero Del Sol; San Bruno Avenue from the north side of Twenty-fifth Street to the southern end; and Twenty-fifth Street from Potrero Avenue to the east side of San Bruno Avenue on Saturday and Sunday, May 6 and 7, 1989, from 5:00 a.m. to 10:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of various streets for the 1989 Twenty-fourth Street Merchants' Fair and Festival. (Governmental Operations Committee)

File 42-88-96, Resolution No. 744-88

(Twenty-fourth Street from Mission to Hampshire Streets; Harrison Street, between Twenty-third and Twenty-fifth Streets; Bryant Street, between Twenty-third and Twenty-fifth Streets; and Folsom Street, between Twenty-third and Twenty-fourth Streets on Saturday and Sunday, September 16 and 17, 1989, from 5:00 a.m. to 10:00 p.m.)

Adopted.

[Lease of Property]
Resolution authorizing lease of real property in the City of Brisbane, San Mateo County for the right to construct, maintain and operate a subsurface transport sewer, storage box and pump station for the Sunnydale Facilities Project. (Real Estate Department)

File 64-88-32, Resolution No. 747-88

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classifications 9344 Roofer Supervisor I and 9343 Roofer in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-8, Resolution No. 748-88

Adopted.

[State Justice Institute]
Resolution authorizing the District Attorney to apply for, accept and expend funds in the amount of $107,000 made available through the State Justice Institute for a project entitled "The Judicial Response to Domestic Violence Project". (District Attorney)

File 138-88-6, Resolution No. 752-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services to apply for, accept and expend a grant of $1,499,883 from the California Department on Aging for a 3-year demonstration project for health care services in the home to medically indigent adults not covered by Medicare and Medi-Cal. (Department of Public Health)

File 146-88-45, Resolution No. 754-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant up to the amount of $149,975 from the State of California, Department of Alcohol and Drug Programs for a project to assess the efficacy of

acupuncture in the detoxification of opiate addicted persons. (Department of Public Health)

File 146-88-46, Resolution No. 755-88

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend $61,120 from the Centers for Disease Control for Chlamydia Control. (Department of Public Health)

File 146-88-47, Resolution No. 756-88

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend a grant of $299,756 from the Centers for Disease Control for the establishment of a Sexually Transmitted Disease Prevention and Training Center in San Francisco. (Department of Public Health)

File 146-88-50, Resolution No. 759-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to accept and expend a grant of $618,688 from the State of California, Department of Alcohol and Drug Programs for Acquired Immune Deficiency Syndrome (AIDS) and substance abuse prevention and treatment for the term July 1, 1988, through June 30, 1989. (Department of Public Health)

File 146-88-52, Resolution No. 761-88

Adopted.

[Grant - Private Funds]
Resolution authorizing the Department of Public Health, Forensic Services, to apply for, accept and expend a grant of up to $2,375,010 from the Robert Wood Johnson Foundation for AIDS education and training in the Criminal Justice System. (Department of Public Health)

File 146-88-53, Resolution No. 762-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Emergency Medical Services, to accept and expend a grant of $59,993 from the State Emergency Medical Services Authority for the evaluation of the effect of providing prehospital rapid defibrillation on survival from sudden cardiac arrest. (Department of Public Health)

File 146-88-54, Resolution No. 763-88

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend an augmentation to the existing STD grant of $14,345 from the Centers for Disease Control, for modification of the automated information system. (Department of Public Health)

File 146-88-55, Resolution No. 764-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant subvention up to the amount of $40,479 from the State of California, Department of Alcohol and Drug Programs for vocational rehabilitation services for the term July 1, 1988, through June 30, 1989. (Department of Public Health)

File 146-88-56, Resolution No. 765-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept and expend a grant of $20,600 from the State Department of Mental Health for a Mental Health Primary Intervention Project in the schools (The Flynn School Project). (Department of Public Health)

File 146-88-57, Resolution No. 766-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to accept and expend a grant in the amount of $93,243 from the State of California, Department of Alcohol and Drug Programs for Acquired Immune Deficiency Syndrome (A.I.D.S.) and substance abuse prevention and treatment among women for the term July 1, 1988, through June 30, 1989. (Department of Public Health)

File 146-88-58, Resolution No. 767-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept and expend a grant in the amount of $11,782 from the State Department of Mental Health for a Mental Health Primary Intervention Project in the schools (The Preschool Project). (Department of Public Health)

File 146-88-59, Resolution No. 768-88

Adopted.

[Contract]
Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Education in the amount of $108,398 for participation by the City and County in the State's Child Care and Development Program for fiscal year 1988-89. (Department of Social Services)

File 302-88-3, Resolution No. 771-88

Adopted.

[Contract]
Resolution authorizing the execution of an agreement between the City and County and the Regents of the University of California, San Francisco, to provide funds in the amount of $43,886 for crisis intervention and extended treatment to families with children at high risk from abuse and neglect for fiscal year 1988-89, commencing September 1988. (Department of Social Services)

File 302-88-4, Resolution No. 772-88

Adopted.

[Contract]
Resolution authorizing the execution of an agreement between the City and County and Charila Foundation/Catholic Youth Organization to provide funds in the amount of $52,663 for in-home intensive

treatment services to families with children at risk of out-of-home placement or where reunification of the family is the goal for fiscal year 1988-89, commencing September 1988. (Department of Social Services)

File 302-88-5, Resolution No. 773-88

Adopted.

[Contract]
Resolution authorizing the execution of an agreement between the City and County and Family Service Agency of San Francisco to provide funds in the amount of $35,720 for diagnostic, educational, and counseling services to families and children at risk of neglect and abuse for fiscal year 1988-89, commencing September 1988. (Department of Social Services)

File 302-88-6, Resolution No. 774-88

Adopted.

[Contract]
Resolution authorizing the execution of an agreement between the City and County and the Regents of the University of California, San Francisco to provide funds in the amount of $10,895 for consultation and training to the Department of Social Services' staff and foster parents involved in the Fragile Infant Special Care Program for fiscal year 1988-89, commencing October 1988. (Department of Social Services)

File 302-88-7, Resolution No. 775-88

Adopted.

[Contract]
Resolution authorizing the execution of an agreement between the City and County and the San Francisco Child Abuse Council, Inc. to provide funds in the amount of $38,172 for professional training and community education to the public on child abuse and through the media generate greater public awareness of the problem of child abuse for fiscal year 1988-89, commencing September 1988. (Department of Social Services)

File 302-88-8, Resolution No. 776-88

Adopted.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating certain intersections as Stop Intersections. (Department of Public Works)

File 18-88-17, Resolution No. 780-88

(Stop Signs - Establish

Eighteenth Avenue and Anza Street, southeast and northwest corners, stopping Eighteenth Avenue traffic (makes this an all-way Stop);
Twenty-Seventh Avenue and Cabrillo Street, southeast and northwest corners, stopping Twenty-Seventh Avenue traffic (makes this an all-way Stop);
Twenty-Second Street and Illinois Street, northeast and southwest corners, stopping Twenty-Second Street traffic.
Jersey Street and Vicksburg Street, northeast and southwest corners, stopping Jersey Street traffic (makes this an all-way Stop).)

Adopted.

[Parking Regulations]
Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-88-13, Resolution No. 735-88

(No Parking Anytime - Rescind
Harrison Street, between Second Street and Essex Street, south side;

One-Hour Parking 7 A.M. - 6:00 P.M., Monday Through Saturday - Rescind
Ringold Street, north side, between Eighth and Ninth Streets.

Angle (45-Degree) Parking - Establish
Lincoln Way, north side, between Arguello Boulevard and Kezar Drive.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Hsieh, Maher, Nelder, Ward - 4.

REGULAR CALENDAR

Monday, September 19, 1988

UNFINISHED BUSINESS

From Public Utilities Commission

Consideration Continued

[Delinquent Transit Impact Fee]
Resolution confirming report of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative code, and creating special assessments and liens based thereon. (Public Utilities Commission)

File 159-88-1.1, Resolution No.

(Property	Net Amount Due
555 Seventh St.	$ 168,581.12)

Supervisor Hongisto, seconded by Supervisor Kennedy, moved to continue consideration to October 10, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

Recommendations of Land Use Committee

Consideration Continued

[Increasing Residential Hotel Conversion Charge]
Ordinance amending Administrative Code (The Residential Hotel Unit Conversion and Demolition Ordinance) to increase the payment for construction costs required for certain conversions to 80% of the cost of comparable units, and to correct a cross-reference. (Supervisor Walker)

File 113-88-1, Ordinance No.

(Amends Section 41.10.)

Supervisor Walker, seconded by Supervisor Hongisto, moved to continue consideration to September 26, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

Finally Passed

[Permits]
Ordinance amending Building Code, to amend the notice and site permit procedure. (Supervisor Maher)

File 114-88-10, Ordinance No. 436-88

(Amends Sections 302(a), 303(d), 303(f), and 303(g).)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

Recommendation of Public Works Committee

Consideration Continued

[Self-Service Gas Stations]
Ordinance amending Fire Code to delete the requirement that dispensing instructions at self-service gasoline stations be posted in four languages. (Supervisors Silver, Molinari)

File 293-88-1, Ordinance No.

(Amends Section 79.908.)

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to September 26, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

Settlement of Litigation]
Ordinance authorizing settlement of litigation of San Francisco Police Officers' Association against the City and County by awarding night time differential to Police Department members who elect in-lieu time off for overtime worked and payment of 90% of retroactive salary to July 1, 1984. (City Attorney)

File 45-88-30, Ordinance No.

(Superior Court No. 842-342.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Police Mounted Unit Special Fund]
Ordinance amending the Administrative Code, establishing a Police Mounted Unit Special Fund for the receipt of monies to support the operations of the San Francisco Police Mounted Unit. (Supervisor Gonzalez)

File 97-88-57, Ordinance No.

(Adds Section 10.117-81.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Hold Harmless Agreements]
Ordinance amending the Administrative Code, authorizing the Health Commission to execute hold harmless agreements with medical institutions providing specialized medical training. (Health Commission)

File 97-88-58, Ordinance No.

(Adds Section 1.36.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Hold Harmless Agreements]
Ordinance amending the Administrative Code, authorizing the Health Commission to execute hold harmless agreements with institutions for the review of medical records to identify reportable diseases or conditions. (Health Commission)

File 97-88-59, Ordinance No.

(Adds Section 1.35.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Roofers Registration Tag]
Ordinance amending Municipal Code Part III to require issuance of vehicle identification tags for roofing contractors. (Supervisor Kennedy)

File 127-88-16, Ordinance No.

(Adds Section 1007.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward 4.

[Health Department Fees]
Ordinance amending Municipal Code Part III to remove a provision making food preparation and service establishment license fees retroactive. (Supervisor Molinari)

File 127-88-19, Ordinance No.

(Amends Section 249.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

Adopted

[Redevelopment Agency Annual Budget]
Resolution approving a six-month budget of the Redevelopment Agency for the year 1989 in the amount of $46,951,027, and constituting said budget as evidence of indebtedness for tax increment purposes in the amount of $5,550,257; placing reserve on budget of $11,000,000; placing reserve on tax increment of $2,900,000. (Supervisor Ward)

File 346-88-1, Resolution No. 778-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

Recommendations of Governmental Operations Committee

Consideration Continued

[Contracts - Insurance Requirements]
Ordinance amending Administrative Code, relating to insurance requirements in City contracts. (Supervisor Kennedy)

File 97-87-6, Ordinance No.

(Adds Section 6.2-1 and 21.2-2.)

Supervisor Kennedy, seconded by Supervisor Britt, moved to continue consideration to October 3, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Contracts - Bonding Exemptions]
Ordinance amending Administrative Code, regarding waiver of surety bond requirements for contracts for public works or improvements requiring expenditure of less than $50,000; business tax registration certificate; irresponsible contractors disqualification; sunset clause. (Supervisor Kennedy)

File 97-88-7, Ordinance No.

(Adds Sections 6.20-2 through 6.20-7.)

Supervisor Kennedy, seconded by Supervisor Britt, moved to continue consideration to October 3, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

Monday, September 19, 1988

[Contracts Federal or State funding]
Ordinance amending Administrative Code to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy)

File 97-88-8, Ordinance No.

(Amends Section 6.53.)

Supervisor Kennedy, seconded by Supervisor Britt, moved to continue consideration to October 3, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Tobacco Distribution]
Ordinance amending Police Code, prohibiting the free distribution of tobacco in public areas, to exempt from the prohibition street fairs and other permitted street closings when a permittee has an agreement to permit the free distribution of tobacco, said agreement being in effect when the approval of Section 95 became effective. (Supervisor Gonzalez)

File 121-88-7, Ordinance No.

(Amends Section 95.)

Supervisor Gonzalez, seconded by Supervisor Maher, moved to continue consideration to October 3, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Film Productions]
Ordinance amending the Administrative Code, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of City property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisor Walker)

File 186-88-1, Ordinance No.

(Adds Article 57.)

Supervisor Britt, seconded by Supervisor Walker, moved to continue consideration to September 26, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

Passed for Second Reading

[War Memorial Concession Agreement]
Ordinance approving second amendment to agreement between Greyhound Food Management, Inc. and the City and County of San Francisco, operating through the War Memorial Board of Trustees. (Supervisor Molinari)

File 345-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

Adopted

[Airport Financing]
Resolution authorizing Airports Commission to file application and accept grant of $14,240,076 from Federal Aviation Administration for assistance in improvement at the Airport (A.I.P. No. 9). (Airports Commission)

File 27-88-32, Resolution No. 738-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Street Closing]
Resolution authorizing temporary closing of portion of San Bruno Avenue for United Parcel Service, Inc., customer parking and Next Day Air Recovery for San Francisco customers, subject to working out a fee agreement. (Governmental Operations Committee)

File 42-88-28, Resolution No. 741-88

(San Bruno Avenue, between 16th and 17th Streets, 24-hours a day, Monday through Friday, from Monday, November 28, 1988, to Saturday, December 24, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Silver - 6.

Noes: Supervisors Molinari, Walker - 2.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

[Cooperative Agreement with State]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to enter into a cooperative agreement with the State of California, Department of Rehabilitation in the amount of $44,235 for the provision of vocational rehabilitation services to residents of San Francisco for the term July 1, 1988 through June 30, 1989 and authorizing and directing the President of the Board of Supervisors to sign said agreement. (Department of Public Health)

File 43-88-4, Resolution No. 745-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Solid Waste Management]
Resolution authorizing the Chief Administrative Officer of the City and County to accept and expend $1,507,118 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects; placing on reserve $200,000. (Chief Administrative Officer)

File 133-88-2, Resolution No. 751-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services/Home Care Program to apply for, accept and expend a grant of $628,391 from the State Office of AIDS for case management and home care services to persons with AIDS/ARC. (Department of Public Health)

File 146-88-44, Resolution No. 753-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant augmentation of $41,300 from the State Department of Health Services for AIDS Education and Information. (Department of Public Health)

File 146-88-48, Resolution No. 757-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $710,000 from the State of California Department of Health Services to continue funding of AIDS information and education programs to the residents of San Francisco; rescinding Resolution No. 242-88. (Department of Public Health)

File 146-88-49, Resolution No. 758-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, to apply for, accept and expend a grant of $877,954 from the Centers for Disease Control for sexually transmitted disease control services; placing on reserve $51,000. (Department of Public Health)

File 146-88-51, Resolution No. 760-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Mutual Aid Agreement]
Resolution ratifying Mutual Aid Agreement between Fire Department and Treasure Island Naval Station Fire Department. (Fire Commission)

File 343-88-1, Resolution No. 777-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

Recommendations of Rules Committee

Adopted

[Appointments]
Resolution appointing members to the Planning Design Advisory Committee for terms ending December 31, 1988. (Rules Committee)

File 92-87-60.5, Resolution No. 749-88

(Robert Philipp, Corporate representative
James Ho, city representative, vice Bill Witte, resigned for unexpired portion of term.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Appointments]
Resolution confirming Mayor's appointments to the Redevelopment Agency. (Rules Committee)

File 33-88-4.1, Resolution No. 739-88

(Buck Bagot, vice Melvin Dong Lee, term expired, for four-year term ending September 3, 1992;

Vivian "Fei" Tsen, vice Jesse Arnelle, resigned, for unexpired portion of four-year term ending September 3, 1990.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Meeting Schedule]
Resolution cancelling the November 21 and December 27, 1988 meetings of the Board of Supervisors. (Supervisor Walker)

File 295-88-2, Resolution No. 770-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Prop "J" Contract]
Resolution concurring with the Controller's certification that Employee Relations Services for the Board of Supervisors can be practically performed by a private contractor for lower cost than similar work performed by city and county employees. (Rules Committee)

File 25-88-31, Resolution No. 737-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

Motion exercising in part the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy and Frierson, a professional corporation, to extend the terms of the agreement from October 1, 1988, to November 30, 1988. (Supervisor Walker)

File 99-88-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

Recommendations of Public Works Committee

Monday, September 19, 1988

Passed for Second Reading

[Housing Code]
Ordinance amending Housing Code, to update and correct clerical errors. (Department of Public Works)

File 125-88-1, Ordinance No.

(Amends Section 309.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hsieh, Nelder, Silver, Ward - 4.

[Tree Dispute Resolution]
Ordinance amending Public Works Code, creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher)

File 256-88-3, Ordinance No.

(Adds Sections 820 through 829.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker - 6.

Noes: Supervisors Britt, Silver - 2.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

(Supervisor Maher dissenting in Committee.)

Adopted

Resolution urging the Chief Administrative Officer to urge the Department of Public Works to continue the white zone at 1810 Jackson Street. (Supervisor Hongisto)

File 19-87-23, Resolution No. 736-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

[Solid Waste]
Resolution supporting the efforts of the Chief Administrative Officer and Sanitary Fill Company in developing and implementing a program to identify and remove hazardous and designated wastes from the municipal waste stream in fulfillment of Section 4 of the agreement in facilitation of waste disposal agreement dated January 2, 1987. (Chief Administrative Officer)

File 57-88-7, Resolution No. 746-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

[Private Funds]
Resolution authorizing the Department of Public Works to accept monetary compensation in the amount of $37,260 from property owners for the higher cost of procuring and installing special ornamental streetlight poles in Upper Ashbury Undergrounding District 309. (Department of Public Works)

File 148-88-6, Resolution No. 769-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

[Permit]
Motion approving decision of Director of Public Works granting permission to occupy a portion of the sidewalk area with two planter boxes, three wood steps with wood handrails and to construct a warped driveway ramp at 1355 Twelfth Avenue. (Public Works Committee)

File 24-88-6

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

Recess

The Board, at the hour of 2:36 p.m., recessed to convene in closed session with the City Attorney to discuss pending litigation.

Monday, September 19, 1988

Reconvening of the Board

The Board, at the hour of 3:03 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with the City Attorney to discuss the pending litigation of Corriea v. Civil Service Commission pursuant to Government Code Section 54956.9.

The Board thereupon resumed its consideration of calendared matters.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11407, dated July 14, 1988, approving Application No. 88.363C, for conditional use of property located at 673 San Jose Avenue, authorizing a residential care facility consisting of a 15-bed adult residential alcohol recovery home ("Acceptance House" of Baker Places, Inc.) in an RH-2 (House, Two-Family) District.

File 37-88-13

(Environmental Review categorically exempt, Class 1(a).)

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Appellants
Nick & Vicky Moulas, 669 San Jose Ave. 94110
(represented by George G. Benetatos, Esq., 722 - 35th Ave.)

Supporters of Appellants

Eugene R. Skelley, 3284 Mission St. 94110
Dean Moulas, 669 San Jose Ave. 94110
Mario Martinez, 663 San Jose Ave. 94110

Respondents
James M. Illig, Exec. Director, Baker Places, 1498 Guerrero St., S.F.
Lori Nicholson, Chairman of Board of Directors, Baker Places
Jim Ferguson, Dir. of Acceptance Place, 345 Fulton, S.F.

Supporters of Respondents

William Worthington, Esq., property owner
Danny Williams, former resident, Baker Places
Joel Panzer, Property Mgr.
Mike Hall, City-Wide Alcoholism Advisory Board
Mark Ryan, National Council on Alcoholism/Bay Area
Bishop Jonah Tolson, 1671 Golden Gate Ave., neighbor
Ron Green, 41 - 29th St., neighbor
Dorothy Booker, neighbor
Charles Tee, neighbor
Michael Gordon, Baker Place resident
Rev. Virgil Hall, Christian Church of Disciples of Christ, 529 Frederick
Harvey Miller, 459 Potrero
Jerry Chavez, 1371 "B" Grove
James Bergeron, 2139 Grove, neighbor of Odyssey House
Marty Low, 52 Beaver St., neighbor
Gerald Lewis, 533 Baker St.
Jim Moylan, 2001 Pierce St., graduate of Acceptance Place
Kenneth Hope - resident, Baker Place
Andrew Jarrett, graduate, Baker Place
Joe Picoro, 27 Guerrero, neighbor
Chuck McNeil, 127 Steiner, neighbor
Ron Morgan, 210 Courtland, friend of former Baker Place resident
Michael Yates, current resident of Baker Place
Jim Leonards, Acceptance Place resident
Marie Nolan, 1498 Guerrero
Michael Miller, neighbor
Jack Ingraham, former resident, Acceptance Place
John Perry, resident, Baker Place
Joe Heally, staff counselor at Acceptance Place
Dennis Jaeger, recovering alcoholic
William Pitt, heroin addict
Eric Lewahl, graduate, Acceptance Place
Peter Hopkins, Portrero Hill, recovering alcoholic
William Susie, 480 Ellis St., former resident of Acceptance Place
Ron Driscoll, businessman, recovering alcoholic
Dennis O'Hannion, property owner

A rebuttal period was allowed.

The President thereupon declared the hearing closed.

From the Clerk

Adopted as Amended

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11407, dated July 14, 1988, approving Application No. 88.363C, for conditional use authorization of property at 673 San Jose Avenue, east side between 29th and Duncan Streets; Lot 27 in

Assessor's Block 6597; and approving granting a conditional use permit subject to conditions imposed by City Planning Commission as amended.

File 37-88-13.1

Supervisor Britt, seconded by Supervisor Kennedy, moved to amend by disapproving decision of the City Planning Commission and approving granting a conditional use permit subject to conditions imposed by City Planning Commission by its Motion No. 11407, dated July 14, 1988, with the following amended conditions: A. The authorization contained in the conditions of approval is for the use of the subject property as a residential care facility as outlined in Application No. 88.363C, for up to 15 residents. B. There shall be no more than two Alcoholics Anonymous meetings or other such gatherings each week at subject house and such meetings shall not include more than 20 non-residents.

Title amended to read "Motion disapproving decision of the City Planning Commission by its Motion No. 11407, dated July 14, 1988, approving Application No. 88.363C, for conditional use authorization of property at 673 San Jose Avenue, east side between 29th and Duncan Streets; Lot 27 in Assessor's Block 6597, and approving granting a conditional use permit subject to conditions imposed by City Planning Commission as amended.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

Tabled

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11407, dated July 14, 1988, approving Application No. 88.363C, for conditional use authorization of property at 673 San Jose Avenue, east side between 29th and Duncan Streets; Lot 27 in Assessor's Block 6597.

File 37-88-13.2

Supervisor Kennedy, seconded by Supervisor Maher, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

Adopted

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 673 San Jose Avenue.

File 37-88-13.3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hsieh, Nelder, Ward - 3.

PUBLIC COMMENT

There being no one present wishing to speak the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-38, Resolution No. 731-88

(Cleo Donovan, member, Civil Service Commission, October 5 - 8; Philip R. Lee, M.D., member, Health Commission, September 8 - 19; Louise H. Renne, City Attorney, September 16 - 28; Donald R. Stephens, member, Airports Commission, September 11 - 18; John L. Taylor, Clerk of the Board, October 17 - 21, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Hsieh, Maher, Nelder, Ward - 5.

Monday, September 19, 1988

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Fee Increases to Accompany Budget]
Ordinance amending the San Francisco Administrative Code by amending Section 3.1 thereof, to provide that the proposed budget shall be accompanied by ordinances containing all fee increases anticipated in the proposed budget. (Supervisor Molinari presented.) Referred to Finance Committee.

File 97-88-64

[Recycling - Special Events]
Ordinance amending Article VII, Chapter 2 of the San Francisco Administrative Code by adding Sections 2.70-5, relating to policies for temporary use or occupancy of public streets to include requirements for recycling of beverage containers, and amending Section 2.70 thereof relating to the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT). (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 97-88-65

[Government Funding]
Ordinance appropriating $176,000, Registrar of Voters, for overtime, temporary salaries, fees and other compensation, data/word processing professional services, auto mileage, other current services, and equipment purchase (handicap ramps), for fiscal year 1987-88. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-88-27

[Flower Market]
Ordinance amending Part II, Chapter X of the San Francisco Municipal Code (Public Works Code) by amending Section 155 thereof, to relocate the Jones Street Flower Market to the south side of Market Street facing the location of 101 Market Street and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Molinari presented.) Referred to Public Works Committee with request it be considered at the regular Public Works meeting on October 13, 1988.

File 123-88-7

Adopted

[Coastweeks]
Resolution urging the Mayor to proclaim September 17 through October 10 as "Coastweeks" in San Francisco.

File 4-88-15, Resolution No. 732-88

Supervisor Walker presented.

Supervisor Walker, seconded by Supervisor Britt, moved that the need to take action arose subsequent to publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Hsieh, Maher, Nelder, Ward - 5.

Referred to Committee

[San Francisco Bay-Delta Estuary]
Resolution urging the protection of the San Francisco Bay-Delta Estuary. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 5-88-2

[Airport Luggage Carts]
Resolution urging the Mayor to urge the Airports Commission to reinstitute a $1 charge for the use of luggage cars in the customs area of San Francisco International Airport. (Supervisor Nelder presented.) Referred to Finance Committee.

File 27-88-34

[Proposition 79]
Resolution urging support for the School Facilities Bond Act of 1988. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 60-88-3.4

[Support of Grape Boycott]
Resolution expressing the support of the Board of Supervisors for the Grape Boycott of the United Farm Workers of America, AFL-CIO; establishing as a policy of the City and County of San Francisco that, with certain exceptions, the City and County of San Francisco shall not purchase non-union table grapes for use in county facilities for as long as the boycott lasts. (Supervisor Gonzalez presented.) Referred to Human Services Committee with request it be considered at special meeting to be held within one week.

File 231-88-3

Adopted

[Communicable Disease Tests Initiative]
Resolution opposing Proposition 96, the Communicable Disease Tests Initiative.

File 339-88-2, Resolution No. 733-88

Supervisor Britt presented.

Supervisor Britt, seconded by Supervisor Walker, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Hsieh, Maher, Nelder, Ward - 5.

[Restore Cal-OSHA]
Resolution endorsing Proposition 97 to restore Cal-OSHA.

File 339-88-3, Resolution No. 734-88

Supervisors Britt, Walker and Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Walker, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Hsieh, Maher, Nelder, Ward - 5.

Referred to Committee

[Investment Authority of Treasurer]
Resolution authorizing the Treasurer of the City and County of San Francisco to invest surplus funds of the City and County in securities which at the time of the investment have terms remaining to maturity in excess of five years. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered on September 28, 1988.

File 350-88-1

Monday, September 19, 1988

Requests for Hearings

File 18-88-21, By Supervisor Hongisto: To consider placing a 3-way stop sign at the corner of Buchanan and Waller Streets, and a white zone at 220 Buchanan Street. Referred to Public Works Committee.

File 45-88-67, By Supervisors Gonzalez and Molinari: To consider the exposure to litigation involving actions of the San Francisco Police outside the St. Francis Hotel on September 14, 1988. Referred to Finance Committee with request it be considered September 21, 1988.

Referred to Board

File 56-88-7. Motion authorizing and directing the Clerk of the Board of Supervisors to provide a revised format for Certificates of Honor. (Supervisor Walker presented.) Referred to Board for consideration on September 26, 1988.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Britt and Silver, that letter be sent to the Police Commission, through Mayor Agnos, asking that hearings be held on ways to insure responsible crowd control policy on the part of the San Francisco Police Department and asking that the Commission consider changing the practice of filming demonstrations so that the Office of Citizens Complaints might be given authority to do filming instead of the Police Department. The Police Commission should also be asked to consider making funding available for additional staff at the Office of Citizen Complaints to deal with complaints related to crowd control and demonstrations.

By Supervisor Gonzalez, that letter be sent to the Budget Analyst requesting a report detailing the overtime expenditure for the SFPD during the Bush demonstration on Wednesday, September 14, 1988, at the St. Francis Hotel.

By Supervisor Gonzalez, that City Attorney provide a legal opinion regarding whether or not the Finance Committee can place in reserve the amount of expenditures from the police overtime account relating to the Bush demonstration on Wednesday, September 14, 1988, at the St. Francis Hotel, pending resolution of the investigation of police conduct.

By Supervisor Hongisto, that letter of inquiry be sent to Department of Public Works, as to the feasibility of permitting a white zone to be placed in front of the French-American School at 220 Buchanan Street.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager of the Municipal Railway asking whether the noise level by MUNI buses traveling on Bush and Pine Streets may be reduced.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether consideration may be given to converting Bush and Pine Streets from one-way to two-way streets.

By Supervisor Kennedy, that letters of inquiry be sent to the Health Commission and the Department of Public Health as to the status of funding to, and the contract with Liberation House.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Luchan and LoVolia Baker (Supervisors Ward and Kennedy)
William B. Cobaugh (Supervisor Walker)
Robert Gnaizda (Supervisors Maher, Silver, Hongisto and Kennedy)
Jim Herman (Supervisors Nelder, Hongisto and Kennedy)
James Byrnes Hurley (Supervisor Nelder)
Walter Johnson (Supervisors Nelder, Silver, Hongisto and Kennedy)
David Louie (Supervisors Hsieh, Silver and Kennedy)
Chuck Mack (Supervisors Nelder, Silver, Hongisto and Kennedy)
Milton Ng (Supervisors Hsieh and Silver)
Opera in the Park (Supervisors Maher, Silver and Kennedy)
First Union Baptist Church (Supervisor Gonzalez)
Michael Pritchard (Supervisor Kennedy)
Ruth Asawa (Supervisor Kennedy)
Stuart Nixon (Supervisor Kennedy)
Pauline Lo Alker (Supervisor Kennedy)
Florence Fang (Supervisor Kennedy)
Leslie Tang (Supervisor Kennedy)
Noriko Sawada Bridges (Supervisor Kennedy)
Teresita Bravo-Paredes (Supervisor Kennedy)
Sister Elisabeth Lang (Supervisor Kennedy)
Heather Fong (Supervisor Kennedy)
W. H. Chou (Supervisor Molinari)
San Francisco Council of Churches (Supervisor Kennedy)

File 6-88-38

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Rev. William Turner (Supervisor Kennedy)
Manuel Olvera (Supervisor Kennedy)
Freida King (Supervisor Kennedy)
Willie Swain (Supervisor Kennedy)
Malvern Dorinson (Supervisor Kennedy)
Minnie Bell (Supervisor Kennedy)
Nola Brantley (Supervisor Kennedy)
Margaret LeBrane (Supervisor Kennedy)
Jeddo Patterson (Supervisor Kennedy)
Estella Thomas (Supervisor Kennedy)
Katherine Orengo (Supervisor Kennedy)
Floyd Wimbley (Supervisor Kennedy)
Selig Gellert (Supervisor Kennedy)

Queenie Aught (Supervisor Kennedy)
Carle Macdonald (Supervisor Kennedy)
Minerva Tizeno (Supervisor Kennedy)
Virginia Leishman (Supervisor Kennedy)

File 8-88-38

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Geraldine Dennis (Supervisor Ward)
Rita Sacco (Supervisors Nelder, Gonzalez)

File 2-88-38

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:45 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, September 19, 1988

Approved by the Board of Supervisors on March 6, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 40

Monday, September 26, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUN 15 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, September 26, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:09 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Kennedy, Maher, Molinari, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:42 p.m.

Supervisor Gonzalez was noted present at 2:34 p.m.

Supervisor Hongisto was noted present at 2:10 p.m.

Supervisor Hsieh noted present at 3:08 p.m.

Supervisor Ward was noted present at 2:13 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Molinari, moved that the Journal of Proceedings for Friday, March 11, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Gonzalez, Hsieh, Ward - 4.

Monday, September 26, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of San Francisco Police Officers Association against the City and County by awarding night time differential to Police Department members who elect in-lieu time off for overtime worked and payment of 90% of retroactive salary to July 1, 1984. (City Attorney)

File 45-88-30, Ordinance No. 437-88

(Superior Court No. 842-342.)

Finally passed.

[Police Mounted Unit Special Fund]
Ordinance amending the Administrative Code, establishing a Police Mounted Unit Special Fund for the receipt of monies to support the operations of the San Francisco Police Mounted Unit. (Supervisor Gonzalez)

File 97-88-57, Ordinance No. 439-88

(Adds Section 10.117-81.)

Finally passed.

[Hold Harmless Agreements]
Ordinance amending the Administrative Code, authorizing the Health Commission to execute hold harmless agreements with medical institutions providing specialized medical training. (Health Commission)

File 97-88-58, Ordinance No. 440-88

(Adds Section 1.36.)

Finally passed.

[Hold Harmless Agreements]
Ordinance amending the Administrative Code, authorizing the Health Commission to execute hold harmless agreements with institutions for the review of medical records to identify reportable diseases or conditions. (Health Commission)

File 97-88-59, Ordinance No. 441-88

(Adds Section 1.35.)

Finally passed.

[Roofers Registration Tag]
Ordinance amending Municipal Code Part III to require issuance of vehicle identification tags for roofing contractors. (Supervisor Kennedy)

File 127-88-16, Ordinance No. 443-88

(Adds Section 1007.1.)

Finally passed.

[Health Department Fees]
Ordinance amending Municipal Code Part III to remove a provision making food preparation and service establishment license fees retroactive. (Supervisor Molinari)

File 127-88-19, Ordinance No. 444-88

(Amends Section 249.1.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $194,000, Department of Social Services, for program project budget (Independent Living Program) (Supervisor Gonzalez)

File 101-88-18, Ordinance No.

Passed for second reading.

[Reward Authorization]
Ordinance authorizing payment of rewards totalling $1,500 to three individuals who have provided information leading to the arrest and conviction of perpetrators of graffiti incidents. (Mayor)

File 155-88-5, Ordinance No.

Passed for second reading.

Recommendations of Governmental Operations Committee

Monday, September 26, 1988

Finally Passed

[Lease of Property]
Ordinance approving the lease between Service Engineering Company, Inc., and the City and County, operating by and through the Port Commission. (Port Commission)

File 65-88-4, Ordinance No. 438-88

Finally passed.

[War Memorial Concession Agreement]
Ordinance approving second amendment to agreement between Greyhound Food Management, Inc. and the City and County of San Francisco, operating through the War Memorial Board of Trustees. (Supervisor Molinari)

File 345-88-1, Ordinance No. 446-88

Finally passed.

Passed for Second Reading

[Lease]
Ordinance approving lease between Parker Warehouse, Inc., a California Corporation, and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Supervisor Gonzalez)

File 189-88-4, Ordinance No.

Passed for second reading.

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Florida Street for block party. (Governmental Operations Committee)

File 42-88-91, Resolution No. 788-88

(Florida Street, between 17th and Mariposa Streets, Sunday, October 9, 1988, from 2:00 p.m. to 6:00 p.m.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of a portion of Twenty-fifth Street for block party. (Governmental Operations Committee)

File 42-88-97, Resolution No. 789-88

(Twenty-fifth Street, between Church and Dolores Streets, Sunday, October 16, 1988, from 12 noon to 6:00 p.m.)

Adopted.

[Lease of Property]
Resolution authorizing the extension of one existing lease of real property located at 653 Chenery Street (Glen Park Branch Library) for Public Library. (Real Estate Department)

File 64-88-33, Resolution No. 792-88

Adopted.

Recommendation of Public Works Committee

Finally Passed

[Housing Code]
Ordinance amending Housing Code, to update and correct clerical errors. (Department of Public Works)

File 125-88-1, Ordinance No. 442-88

(Amends Section 309.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Gonzalez, Hsieh, Ward - 4.

Presentation of Guests

Supervisors Kennedy and Ward announced it was their pleasure today to introduce and welcome visitors from San Francisco's sister city, Abidjan of the Ivory Coast in Africa, a city as beautiful as San Francisco. Supervisor Kennedy noted that her visit to that city with a delegation from San Francisco was an exciting and invigorating experience and presented an opportunity to develop relationships and bring people together, a positive step forward that allowed the delegation to recognize we are more alike than different. She further remarked that for Afro-Americans in the delegation it was a homecoming, a returning to their roots.

Monday, September 26, 1988

Privilege of the Floor

There being no objection, on motion by Supervisor Kennedy, seconded by Supervisor Maher, the privilege of the floor was then granted to Honorable Ernest Mobio, the Mayor of Abidjan.

Mayor Mobio, through an interpreter, stated that it was an honor for him to speak before the organized assembly and to participate in this session of the Board of Supervisors of San Francisco. He noted that he was accompanied by members of the city council, businessmen of Abidjan, and also the mayor of a nearby city. He noted that just a year ago on a sunny day in Abidjan, that city had the pleasure of receiving a delegation from San Francisco accompanied by Mayor Dianne Feinstein, and that today, a year later almost to the day, they were accompanied here in San Francisco by that same son of a sunny day.

Mayor Mobio stated that Abidjan had made a wonderful marriage with the City of San Francisco and hoped that San Francisco will find it a judicious choice. He wanted to convey to the Board the gratitude of the people of Abidjan for everything done for them by the people of San Francisco. He noted that as a sister city, there are many things left to do, but that an important one that had already been done was the bridge built between Abidjan and San Francisco. He commented that although he knew there are many great and beautiful bridges here, including the Golden Gate Bridge, he believed there is no greater bridge than the one constructed between Abidjan and San Francisco, the name of which bridge is friendship and brotherhood.

The Mayor then thanked the Board for the opportunity to speak and for the many things the two cities will be doing together.

The Board thereupon resumed its consideration of the following calendared items.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Conditional Use Appeal]
Motion adopting findings related to the appeal of the City Planning Commission's decision approving Application No. 88.363C for a conditional use authorization of property at 673 San Jose Avenue, east side between 29th and Duncan Streets (Lot 27 in Assessor's Block 6597) for a 15-bed adult residential alcohol recovery home.

File 37-88-13.4

Supervisors Nelder and Ward Excused from Voting.

Supervisor Molinari, seconded by Supervisor Maher, moved to excuse Supervisors Nelder and Ward from voting on the subject motion as they had not been present during the public hearing on this appeal.

Motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Hsieh, Nelder - 4.

Main motion adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 6.

Excused: Supervisors Nelder, Ward - 2.

Absent: Supervisors Britt, Gonzalez, Hsieh - 3.

Recommendations of Public Works Committee

Finally Passed

[Tree Dispute Resolution]
Ordinance amending Public Works Code, creating a private cause of action in favor of private property owners relating to restoration of sunlight or views lost due to tree growth. (Supervisor Maher)

File 256-88-3, Ordinance No. 445-88

(Adds Sections 820 through 829.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Walker, Ward - 7.

Noes: Supervisors Britt, Nelder, Silver - 3.

Absent: Supervisor Hsieh - 1.

[Self-Service Gas Stations]
Ordinance amending Fire Code to delete the requirement that dispensing instructions at self-service gasoline stations be posted in four languages. (Supervisors Silver, Molinari)

File 293-88-1, Ordinance No. 455-88

(Amends Section 79.908.)

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Gonzalez, Nelder - 3.

Absent: Supervisor Hsieh - 1.

Adopted as Amended

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-88-10, Resolution No. 785-88

(Tow-Away No Stopping 4:00 P.M. - 6:00 P.M. - Rescind
Ninth Street, west side, from Folsom Street to Howard Street.

No Left Turn (Except Muni) - Establish
Eastbound I-280 off ramp eastbound at Fourth Street (Replaces No Left Turn).

Right Lane Must Turn Right (Except Muni) - Establish
Kearny Street, northbound, at Broadway (Replaces Right Lane Must Turn Right).

Tow-Away No Stopping Anytime - Establish
Right Lane Must Turn Right, Eastbound - Establish
Harrison Street, between Second Street and Essex Street, south side.

Tow-Away No Stopping Anytime - Establish
Twentieth Street, north side, from 12 feet to 30 feet west of the east end of Twentieth Street (18-foot zone).
Clementina Street, north side, from Gallagher Lane to 18 feet westerly (18-foot zone).
Gallagher Lane, west side, from Clementina Street to 20 feet northerly (20-foot zone).
Gallagher Lane, west side, from Tehama Street to 18 feet southerly (18-foot zone).
Tehama Street, south side, from Gallagher Lane to 14 feet westerly (14-foot zone).
Tehama Street, north side, from the extension of the east side of Gallagher Lane to 69 feet westerly (69-foot zone).

Tow-Away No Stopping Anytime - Establish
Lincoln Way, north side, from Kezar Drive to 100 feet easterly.)

Supervisor Silver, seconded by Supervisor Molinari, moved to amend to except taxicabs from the proposed no left turn regulation on eastbound I-280 off ramp eastbound at Fourth Street.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Hsieh - 3.

Supervisor Hongisto, seconded by Supervisor Molinari, moved to amend further to provide that said regulation be in effect from 7:00 a.m. to 9:00 a.m. only, so that same reads as follows:

"No Left Turn (Except Muni and Taxicabs) 7:00 A.M. - 9:00 A.M. - Establish
Eastbound I-280 off ramp eastbound at Fourth Street (Replaces No Left Turn)."

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Hsieh - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Hsieh - 3.

Recommendation of Land Use Committee

Rereferred to Committee

[Increasing Residential Hotel Conversion Charge]
Ordinance amending Administrative Code (The Residential Hotel Unit Conversion and Demolition Ordinance) to increase the payment for construction costs required for certain conversions to 80% of the cost of comparable units, and to correct a cross-reference. (Supervisor Walker)

File 113-88-1, Ordinance No.

(Amends Section 41.10.)

Supervisor Molinari, seconded by Supervisor Britt, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Noes: Supervisors Gonzalez, Hongisto, Silver, Walker - 4.

Recommendation of Governmental Operations Committee

Passed for Second Reading as Amended

[Film Productions]
Ordinance amending the Administrative Code, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of City property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisors Walker, Gonzalez)

File 186-88-1, Ordinance No.

(Adds Article 57.)

Supervisor Walker, seconded by Supervisor Molinari, moved an amendment of the whole bearing the same title as shown above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $902,996, Fire Department, for extended work week; and providing for ratification of action previously taken. (Controller)

File 101-88-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Criminalistics Laboratory Fund]
Ordinance amending Administrative Code, creating a Criminalistics Laboratory Fund for the receipt and expenditure of funds received pursuant to Section 11372.5 of the California Health and Safety Code. (Police Commission)

File 97-88-61, Ordinance No.

(Adds Section 10.117-80.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Agriculture]
Ordinance amending Administrative Code, adopting a schedule of fees established by the State of California, Division of Measurement Standards, to be ratified by the Board of Supervisors. (Department of Agriculture and Weights and Measures)

File 97-88-62, Ordinance No.

(Amends Section 1.15.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Chief Administrative Officer]
Ordinance amending Administrative Code, relating to the establishment and administration of Departments of Public Works and Purchasing Awards Fund. (Chief Administrative Officer)

File 97-88-63, Ordinance No.

(Amends Section 10.109-8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Adopted

[Emergency Work]
Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Jones Street, Golden Gate Avenue to Turk Street. (Department of Public Works)

File 28-88-10, Resolution No. 786-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Immediate Filling]
Resolution approving immediate filling of vacated position of 4349 Director of Real Estate, Treasurer/Tax Collector's Office. (Office of the Treasurer)

File 31-88-12, Resolution No. 787-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading as Amended

[Lease Amendment]
Ordinance approving amendments to a food and beverage lease between the Recreation and Park Commission and the City and County of San Francisco and Harry M. Stevens, Inc. for establishing a new percentage rent for food and beverages sold to the luxury suites at Candlestick Park; providing for effective date. (Recreation and Park Department)

File 62-87-4, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

Supervisor Kennedy, seconded by Supervisor Maher, moved to amend the title by adding thereto "; providing for effective date".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Hsieh, Walker - 2.

The President reassumed the Chair

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Noes: Supervisors Hongisto, Hsieh - 2.

Absent: Supervisors Silver, Ward - 2.

Adopted

[Street Closing]
Resolution authorizing temporary closing of portions of various streets at various times for Opening Ceremonies and Parade - World Corporate Games; providing that one lane of Grove Street, between Van Ness Avenue and Polk Street be kept open for use by the Municipal Railway. (Governmental Operations Committee)

File 42-88-101, Resolution No. 790-88

(Polk Street, between Grove and McAllister Streets, from 7:00 p.m., Friday, October 21, 1988, to 12 noon October 23, 1988; Hyde Street, between Golden Gate Avenue and Hayes Street; Larkin Street, between Golden Gate Avenue and Hayes Street; McAllister Street, between Van Ness Avenue and Leavenworth Street; Grove Street, between Van Ness Avenue and Market Street (including Hyde Street); Fulton Street, between Hyde and Larkin Streets, Saturday, October 22, 1988, from 6:00 a.m. to 8:00 p.m.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Street Closing]
Resolution authorizing temporary closing of a portion of Twenty-fourth Street for the 18th Annual Dia De Los Muertos; providing for litter cleanup and public toilets. (Governmental Operations Committee)

File 42-88-102, Resolution No. 791-88

(Twenty-fourth Street, between Florida and Bryant Streets, Wednesday, November 2, 1988, from 6:00 p.m. to 9:00 p.m.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Emergency Services]
Resolution authorizing Director of Emergency Services and Emergency Planning Coordinator to sign for and accept surplus Federal property on behalf of various departments of the City and County of San Francisco. (Office of Emergency Services)

File 246-88-3, Resolution No. 793-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Emergency Services]
Resolution authorizing Director of Emergency Services and Emergency Planning Coordinator to execute certain documents relating to financial assistance under Federal Civil Defense Act of 1950, as amended. (Office of Emergency Services)

File 246-88-4, Resolution No. 794-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

Request Granted

In connection with the foregoing item, Supervisor Walker requested that the Clerk obtain information from the Director of Emergency Services concerning the requirements imposed by the Federal Government and what the city has agreed to in order to receive financial assistance under the Federal Civil Defense Act.

No objection and Clerk directed to comply.

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 1640 Clay Street, a condominium, being

a resubdivision of Lot 8 in Assessor's Block 620; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-26

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

COMMITTEE REPORTS

From Human Services Committee Without Recommendation

Adopted

[Federal Funding]
Resolution authorizing acceptance and expenditure of Federal funds for Mutual Assistance Associations. (Supervisor Gonzalez)

File 164-88-3, Resolution No.

Supervisor Hsieh, seconded by Supervisor Molinari, moved to amend to provide that funding be given to the qualified bidding agency, the Center for Southeast Asian Refugee Resettlement (CSEARR).

Motion failed adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Molinari - 3.

Noes: Britt, Gonzalez, Hongisto, Maher, Nelder, Silver, Walker, Ward - 8.

The roll was thereupon taken on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hsieh, Molinari - 2.

PUBLIC COMMENT

The privilege of the floor was granted to the following:

Joseph Braverman.

There being no one else present wishing to speak, the President declared the public comment portion of the Board meeting closed.

Monday, September 26, 1988

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-39, Resolution No. 781-88

(Henry E. Berman, member, Fire Commission October 6-11; John Blumlein, member, Health Commission, September 25-October 13; Sherri Chiesa, member, Public Utilities Commission, September 16-18; Paul F. Denning, member, Retirement Board, September 21-23 and 30, October 16-19, 26-28 and October 31-November 5; Joseph Driscoll, President of the Retirement Board, October 17-19; Bonnie K. Gibson, member, Retirement Board, September 16-18; Anne Halsted, President, Port Commission, September 20-21; Claude M. Jarman, Jr., President, War Memorial Board of Trustees, September 26-30; John L. Molinari, member, Board of Supervisors, November 16-27; Louise H. Renne, City Attorney, September 16-28; Donald R. Stephens, member, Airports Commission, September 30-October 7; Dennis Sweeney, Chief Probation Officer, October 11-November 4; L.A. Turpen, Director of Airports, September 30-October 3; Raymond L. Weisberg, M.D., member, Retirement Board, November 7 - 13; David Werdegar, M.D., Director of Health, November 13 - 17, 1988.)

Adopted.

[Certificates of Honor]
Motion authorizing and directing the Clerk of the Board of Supervisors to provide a revised format for Certificates of Honor. (Supervisor Walker)

File 56-88-7

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Monday, September 26, 1988

Ordered Returned to Board

[Motor Vehicles for Hire Regulation]
Draft ordinance amending Police Code by repealing various sections and adopting various new sections, relating to the regulation of motor vehicles for hire.

File 15-88-2

Supervisor Silver, seconded by Supervisor Hongisto, moved that subject measure be ordered returned to the Board by the Public Works Committee on October 17, 1988.

No objection and motion adopted.

Referred to Committee

[Government Funding]
Draft ordinance appropriating $321,000, Registrar of Voters, for overtime, temporary salaries, fees and other compensation, data/word processing professional services, auto mileage, other current services, and equipment purchase (handicap ramps). (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at special meeting on October 3, 1988, at 1:30 p.m.

File 101-88-27.1

Adopted

[Street Closing]
Resolution authorizing temporary closing of portions of Mission, Market and Spear Streets from 6:00 a.m. on Saturday, October 22, 1988, to 8:00 a.m. on Sunday, October 23, 1988, for the Premiere Gala of World Corporate Games.

File 42-88-115, Resolution No. 782-88

Supervisor Gonzalez presented for immediate adoption.

Supervisor Gonzalez, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

[Proposition 78]
Resolution supporting Proposition 78, the Higher Education Facilities Bond Act.

File 60-88-8, Resolution No. 783-88

Supervisor Walker presented.

Supervisor Walker, seconded by Supervisor Britt, moved that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

[Film Productions]
Resolution urging Mayor and Chief Administrative Officer to urge departments to cooperate in attracting film companies to San Francisco.

File 186-88-2, Resolution No. 784-88

Supervisor Walker presented for immediate adoption.

Supervisor Walker, seconded by Supervisor Britt, moved that the need to take action arose subsequent to printing of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder - 4.

Requests for Hearings

File 111-88-9, By Supervisor Walker: To consider the need to impose interim controls on the conversion of residential hotels to non-residential uses. Referred to Land Use Committee.

File 121-88-8, By Supervisor Molinari: To consider amending Section 675.1 of the Police Code, relating to commercial street sign posting, to provide that permits for signs issued pursuant thereto be limited to ones for events in the City and County of San Francisco. Referred to Public Works Committee.

File 351-88-1, By Supervisor Walker: To consider the findings and recommendations of the Task Force on Homeless Women and Children. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that the City Attorney be requested to prepare appropriate legislation amending Section 675.1 of the Police Code, relating to commercial street sign posting, restricting commercial publicity, through the use of banners, only to those events occurring within the City and County of San Francisco.

By Supervisor Walker, that the City Attorney prepare appropriate legislation imposing interim controls on the conversion of residential hotels to non-residential uses.

By Supervisor Ward, that a letter be sent to the Director of Public Works and City Attorney, inquiring as to the use of public land for private benefits, specifically in the area of Williams and Diana Streets (Diana and Shoup Streets).

By Supervisor Ward, that a letter be sent to the Chief Administrative Officer, inquiring what action is being taken to identify causes and reduce incidents of workers injuries within the Police, Fire, Public Works and Recreation and Park Departments.

By Supervisor Kennedy, that letters be sent to the Chief of Police and the City Attorney inquiring whether there were any violations of local or state laws at the Folsom Street Fair and whether the fair sponsors or individuals involved are to be dealt with under those laws.

By Supervisor Britt, that letters be sent to the President of the United States of America, the Secretary of Health and Human Services and the Director of Health Resources and Services Administration, expressing the grave concern of the San Francisco Board of Supervisors regarding the lack of long-term care for people with AIDS and its disappointment with the lack of anticipated federal funding for the renovation of the U.S. Public Health Hospital in San Francisco for use as an AIDS care facility.

By Supervisor Gonzalez, that a letter be sent to the Chief of Police, inquiring whether more police patrol is possible in the area of the 1100 block of Shafter, Revere and Quesada Avenues in the Bayview District.

By Supervisor Gonzalez, that a letter of inquiry be sent to the Director of Health to determine whether the community mental health system can acquire funding to reinstate Gabriel Ortega as a patient at McAuley Neuropsychiatric Institute.

By Supervisor Silver, that the City Attorney be requested to advise whether a fee or surcharge on parking at the Airport may be imposed equal to the San Francisco parking tax.

Monday, September 26, 1988

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Joseph A. Aliano (Supervisor Nelder)
Buy American Promotion Mission (Supervisor Hsieh)
Mr. and Mrs. Howard Gloyd (Supervisor Kennedy)
James Herman (Supervisor Walker)
Walter Johnson (Supervisor Walker)
Chuck Mack (Supervisor Walker)
Masayuki Kerry Oshita (Supervisor Nelder)
Davis Y. Ja (Supervisor Hsieh)
Louise Joseph (Supervisor Kennedy)
Progress Partner's Day (Supervisor Hongisto)
Reverend Alexander Thompson and St. Phillip Missionary Baptist Church (Supervisor Kennedy on behalf of entire Board)
World Corporate Games (Supervisor Silver)
Ellen Tsai (Supervisor Molinari)
Sylvester (Supervisors Britt, Hongisto, Silver)
Ruben Zamora (Supervisor Britt)
Mary Catherine Gibbons (Supervisor Kennedy)

File 6-88-39

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Albert H. Konow, Sr. (Supervisor Molinari)
Salvatore Casalnuovo (Supervisor Molinari)
John Cala (Supervisor Molinari)
Stephen Wong (Supervisor Silver)
Anthony J. Bell (Supervisor Silver)
Irene Sanchez (Supervisor Britt
Betty Heil (Supervisor Ward)

File 2-88-39

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:21 p.m. adjourned.

John L. Taylor, Clerk

Monday, September 26, 1988

.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 20, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 41

Monday, October 3, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUN 15 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 3, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Molinari, Silver - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:10 p.m.

Supervisor Kennedy was noted present at 2:06 p.m.

Supervisor Molinari was noted present at 2:06 p.m.

Supervisor Silver was noted present at 2:06 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, March 14 and March 21, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

SPECIAL ORDER - 2:00 P.M.

Monday, October 3, 1988

Report Made

[City Message]
Mayor's State of the City Message.

File 88-88

Mayor Art Agnos appeared and presented his State of the City message.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $38,627 Chief Administrative Officer, for permanent salaries and related mandatory fringe benefits, for the creation of one position, Classification 9767, Assistant to Chief Administrative Officer; for fiscal year 1988-89. (Controller)

File 101-88-25, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Silver - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $194,000, Department of Social Services, for

program project budget (Independent Living Program) (Supervisor Gonzalez)

File 101-88-18, Ordinance No. 451-88

Finally passed.

[Criminalistics Laboratory Fund]
Ordinance amending Administrative Code, creating a Criminalistics Laboratory Fund for the receipt and expenditure of funds received pursuant to Section 11372.5 of the California Health and Safety Code. (Police Commission)

File 97-88-61, Ordinance No. 448-88

(Adds Section 10.117-80.)

Finally passed.

[Agriculture]
Ordinance amending Administrative Code, adopting a schedule of fees established by the State of California, Division of Measurement Standards, to be ratified by the Board of Supervisors. (Department of Agriculture and Weights and Measures)

File 97-88-62, Ordinance No. 449-88

(Amends Section 1.15.1.)

Finally passed.

[Chief Administrative Officer]
Ordinance amending Administrative Code, relating to the establishment and administration of Departments of Public Works and Purchasing Awards Fund. (Chief Administrative Officer)

File 97-88-63, Ordinance No. 450-88

(Amends Section 10.109-8.)

Finally passed.

[Reward Authorization]
Ordinance authorizing payment of rewards totalling $1,500 to three individuals who have provided information leading to the arrest and conviction of perpetrators of graffiti incidents. (Mayor)

File 155-88-5, Ordinance No. 453-88

Finally passed.

Monday, October 3, 1988

Passed for Second Reading

[Government Funding]
Ordinance appropriating $5,855, County Agriculture and Weights and Measures, for electronic data processing equipment; for fiscal year 1988-89. (Controller)

File 101-88-22, Ordinance No.

Passed for second reading.

[Salaries and Wages]
Ordinance amending Ordinance No. 269-88 (Annual Salary Ordinance, 1988-89) reflecting the addition of one position Classification 9767 Assistant to Chief Administrative Officer; companion measure to File 101-88-25. (Civil Service Commission)

File 102-88-8, Ordinance No.

Passed for second reading.

Adopted

[Gift Acceptance]
Resolution accepting gift of bulletin board system (personal computer, color monitor, modems, printer and software) and support services from Pacific Bell valued at an amount not to exceed $50,000, for use by the Public Library. (Public Library)

File 38-88-11, Resolution No. 798-88

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Lease]
Ordinance approving lease between Parker Warehouse, Inc., a California Corporation, and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Supervisor Gonzalez)

File 189-88-4, Ordinance No. 454-88

Finally passed.

Adopted

[Lease of Property]
Resolution authorizing lease of real property located at 195 Kiska Road consisting of Hunters Point Gymnasium, Milton Meyer Recreation

Building and adjacent athletic field for recreational use by the Recreation and Park Department. (Real Estate Department)

File 64-88-34, Resolution No. 795-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $902,996, Fire Department, for extended work week; and providing for ratification of action previously taken. (Controller)

File 101-88-19, Ordinance No. 452-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Governmental Operations Committee

Finally Passed

[Lease Amendment]
Ordinance approving amendments to a food and beverage lease between the Recreation and Park Commission and the City and County of San Francisco and Harry M. Stevens, Inc. for establishing a new percentage rent for food and beverages sold to the luxury suites at Candlestick Park; providing for effective date. (Recreation and Park Department)

File 62-87-4, Ordinance No. 447-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Rereferred to Committee

[Contracts - Insurance Requirements]
Ordinance amending Administrative Code, relating to insurance requirements in City contracts. (Supervisor Kennedy)

File 97-87-6, Ordinance No.

(Adds Section 6.2-1 and 21.2-2.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Contracts - Bonding Exemptions]
Ordinance amending Administrative Code, regarding waiver of surety bond requirements for contracts for public works or improvements requiring expenditure of less than $50,000; business tax registration certificate; irresponsible contractors disqualification; sunset clause. (Supervisor Kennedy)

File 97-88-7, Ordinance No.

(Adds Sections 6.20-2 through 6.20-7.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Contracts Federal or State funding]
Ordinance amending Administrative Code to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy)

File 97-88-8, Ordinance No.

(Amends Section 6.53.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for Second Reading

[Tobacco Distribution]
Ordinance amending Police Code, prohibiting the free distribution of tobacco in public areas, to exempt from the prohibition street fairs and other permitted street closings when a permittee has an agreement to permit the free distribution of tobacco, said agreement being in effect when the approval of Section 95 became effective. (Supervisor Gonzalez)

File 121-88-7, Ordinance No.

(Amends Section 95.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisors Nelder, Silver - 2.

Finally Passed

[Film Productions]
Ordinance amending the Administrative Code, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of City property, personnel and facilities and properties and requiring such companies to enter into use agreements. (Supervisors Walker, Gonzalez)

File 186-88-1, Ordinance No. 464-88

(Adds Article 57.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $255,000, Chief Administrative Officer, for capital improvement project (Public Pound Development); for fiscal year 1988-89, placing a reserve on $150,000. (Controller)

File 101-88-21, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Molinari, Silver - 2.

[Government Funding]
Ordinance appropriating $35,000, Police Department, for program project budget (PAL Program at Oceanview Playground); rescinding $35,000 from program project budget (asset forfeiture); for fiscal year 1988-89. (Controller)

File 101-88-24, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

Adopted

[Investment Authority of Treasurer]
Resolution authorizing the Treasurer of the City and County of San Francisco to invest surplus funds of the City and County in securities which at the time of the investment have terms remaining to maturity in excess of five years. (Supervisor Molinari)

File 350-88-1, Resolution No. 801-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

Recommendation of Land Use Committee

Adopted

[Oil and Gas Facilities Moratorium Extension]
Resolution extending the moratorium on the use, development or construction of crude oil and gas processing and support facilities set forth in Appendix M of the Charter to and including December 10, 1989. (Supervisor Britt)

File 337-88-1, Resolution No. 799-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[SFPD Street Barricades]
Ordinance amending the Administrative Code, relating to conditions for the temporary use or occupancy of a public street. (Supervisor Kennedy)

File 97-88-60, Ordinance No.

(Amends Section 2.71.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

Adopted

[Agreement]
Resolution designating 72-Hour Evaluation and 14-Day Intensive Treatment Facilities, pursuant to the Welfare and Institutions Code Sections 5150 and 5250 et. seq., and specifying the responsibilities of such facilities as specified by San Francisco Community Mental Health Services; the authorized facilities are Pacific Medical Center, Mt. Zion Hospital and Medical center, San Francisco General Hospital, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital, Langley Porter Psychiatric Institute, St. Luke's Hospital and Seton Medical Center. (Department of Public Health)

File 349-88-1, Resolution No. 800-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

COMMITTEE REPORTS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $321,000, Registrar of Voters, for overtime, temporary salaries, fees and other compensation, data/word processing professional services, auto mileage, other current services, and equipment purchase (handicap ramps); for fiscal year 1988-89. (Supervisor Molinari)

File 101-88-27.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Silver - 3.

Adopted

[Election Hours]
Motion directing the Clerk of the Board to send letter to the Secretary of State requesting polling places in the City and County of San Francisco remain open from 7:00 a.m. to 9:00 p.m. for the November 8, 1988 election. (Finance Committee) .

File 101-88-27.2

Supervisor Britt presented as a recommendation of Finance Committee.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Silver - 3.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

Monday, October 3, 1988

File 1-88-40, Resolution No. 796-88

(Frank M. Jordan, Chief of Police, October 15-20; Joyce Ream, Executive Director, Commission on the Aging, October 6-November 1; Nancy G. Walker, President of the Board of Supervisors, October 11, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Lease of Property]
Ordinance authorizing and approving lease of City owned property located at 1300 - 4th Street to the Missionaries of Charity for preparation and serving of meals to the needy. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered as soon as possible.

File 65-88-6

[Additional Unit Amnesty]
Ordinance amending City Planning Code by adding Section 207.3 to allow a specified time approval of additional dwelling unit(s) in any district; amending Building Code Section 302(t) to prevent vacation of unsafe premises occupied by persons with life threatening illnesses, or by elderly or disabled persons, or by household of low income; adding Building Code Section 104(h) and adding Housing Code Section 104(h) to allow for exceptions from code requirements and amending Building Code Section 304(a) to provide for a fee for processing building permits to legalize unlawful unit(s). (Supervisor Nelder presented.) Referred to Land Use Committee.

File 115-88-6

[Business Tax Registration Certificate]
Ordinance amending Part III of the Municipal Code by amending Section 1009.2 to increase the penalty for failure to file return or response to request for financial information or apply for an annual registration certificate and amending Administrative Code Sections 6.48 and 21.4-1 to clarify that a contractor or subcontractor needs

to have a business tax registration certificate before any contract may be awarded. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 127-88-20

[Boiler Inspection Program]
Ordinance amending Mechanical Code Appendix B, regulating steam and hot-water boilers, by amending Section 2123 to require that the building official perform boiler inspections as may be requested under provisions of the mechanical code of the City and County of San Francisco and of State law. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 265-88-2

[Landscape Plan, Water Conservation Ordinance]
Draft ordinance amending Building Code Section 302, relating to submittal of plans for compliance with landscape water conservation criteria in new developments. (Supervisor Walker presented.) Referred to Land Use Committee.

File 290-88-2

[Landscape Water Conservation Ordinance]
Draft ordinance amending City Planning Code by adding Section 135.3 establishing limitations on water use for landscaping in new development. (Supervisor Walker presented.) Referred to Land Use Committee.

File 290-88-3

Adopted

[Proclamation]
Resolution urging the Mayor to proclaim October 2 - 8 as "Republic of China Week" in the City and County of San Francisco.

File 4-88-16, Resolution No. 802-88

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Referred to Committee

[Swimming Pool Fees]
Resolution urging his Honor, the Mayor, to urge the Recreation and Park Commission to consider instituting a separate fee scale for adult residents of the City and County of San Francisco to use City operated swimming pools and allowing students enrolled in swimming classes to use City-operated pools at no charge. (Supervisor Nelder presented.) Referred to Finance Committee.

File 179-88-9

[Mental Health System]
Resolution finding that there is a severe crisis in San Francisco and the public mental health system because of shortage of state hospital beds for the mentally ill and urging the State Director of Mental Health to declare a state of emergency to take action to alleviate the emergency. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 354-88-1

Requests for Hearings

File 36-88-10, By Supervisor Maher: To consider amending the Zoning Map by rezoning Block 665, Lot Nos. 23, 33, 35, and 15 from RM-3 to RM-4 (1777 and 1791 Pine Street and 1666 Gough Street). Referred to Land Use Committee with request it be considered at the October 25, 1988 meeting.

File 60-88-9, By Supervisors Silver and Molinari: To consider supporting Regional Measure 1, Bridge Toll Referendum on the November 1988 State ballot. Referred to Rules Committee.

File 179-88-10, By Supervisors Hongisto and Nelder: To consider treatment of elephants at the San Francisco Zoo. Referred to Human Services Committee.

File 290-88-4, By Supervisor Hongisto: To consider contingency plans should San Francisco be faced with another dry year and drought conditions and to consider economic impact of such conditions. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, October 3, 1988

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation to amend the proposed zoning controls for South of Market, which will create an SLI zone that will negatively affect the printing and graphic arts center, to permit the following uses: graphic design, commercial illustrators, computer graphics, computer software, copywriters, marketing consultants, photography, print brokers, public relations, publishers offices and sign and graphic design.

By Supervisor Gonzalez, that letter of inquiry be sent to Physician-in-Chief, Kaiser Permanente Medical Group, to determine whether Kaiser's Outpatient HIV Treatment Clinic is providing coordinated, consistent care and whether they have established certain conditions at the clinic such as an identified core of HIV specialized physicians and nurses.

By Supervisor Hongisto, that City Attorney draft legislation to prevent discrimination against poor elderly nursing home patients.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine whether arrangements may be made for temporary parking on Post Street for worshipers at Jones United Methodist Church (1975 Post Street) on Sundays.

By Supervisor Molinari, that letter of inquiry be sent to Director, Golden Gate National Recreation Area to ascertain why the parking spaces at the end of Van Ness Avenue have been reserved for employees of the Maritime Museum. When the City designated this area for parking it was with the provision that these parking spaces be retained for the residents of the area.

By Supervisor Walker, that City Attorney review the bid procedures for San Bruno 300-bed facility, needs assessment and Proposition 52 monies for jail construction and to recommend steps necessary to assure compliance with local bid selection guidelines.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Willis H. Fort (Supervisor Hsieh)
Donald E. Morgan (Supervisor Hsieh)
David Quock (Supervisor Hsieh)
Rear Admiral Robert Toney (Supervisors Maher, Hsieh, Kennedy, Ward)
Wes Willoghby (Supervisors Hongisto, Kennedy, Ward)
Bennie Cross (Supervisor Hongisto)
Mary T. Crowley (Supervisor Hongisto)
Hubert Mays (Supervisor Hongisto)
Charles Mitchell (Supervisor Hongisto)
Fred Powell (Supervisor Hongisto)
Violet Sutro (Supervisor Hongisto)
Virginia Wiemers (Supervisor Hongisto)
Carlota Texidor Del Portillo (Supervisors Gonzalez, Hongisto, Kennedy, Hsieh)
Union Espanola (Supervisor Gonzalez)
Redmond Kernan (Supervisors Ward, Walker)

File 6-88-40

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Linda Burden (Supervisor Kennedy)
Martha Combs (Supervisor Kennedy)
Betty A. Cox (Supervisor Kennedy)
Beulah Daniel(Supervisor Kennedy)
Karl Hartmen (Supervisor Nelder)
Herman and Clara Hartjes (Supervisor Nelder)
James Byrnes Hurley (Supervisor Nelder)
Daisy Leach (Supervisor Kennedy)
Ledora Hopkins-Neal (Supervisor Kennedy)
Lucille Russell (Supervisor Kennedy)
Mark Seaton (Supervisor Nelder)
Dorothy Setzer (Supervisor Kennedy)
John Spears (Supervisor Kennedy)
Stephanie Spears (Supervisor Kennedy)
Curtis Spears (Supervisor Kennedy)
Annette M. Spears (Supervisor Kennedy)
April Spears (Supervisor Kennedy)
Margene Smith (Supervisor Kennedy)
Guenther and Ingeborg Stottmeister (Supervisor Nelder)
David Turner (Supervisor Kennedy)
George Wilkins (Supervisor Kennedy)
Lula Williams (Supervisor Kennedy)
Helen Reed-Williams (Supervisor Kennedy)
Cecelia Phillips (Supervisor ward)

File 8-88-40

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Vera Bacciocco (Supervisor Molinari)
Maurice Klebolt (Supervisors Molinari, Silver)
Bonnie C. McElhatton (Supervisors Molinari, Hongisto)
Mattie Simmons (Supervisor Kennedy)

File 2-88-40

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:33 p.m. adjourned.

John L. Taylor, Clerk

Monday, October 3, 1988

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 27, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 42

TUESDAY, October 11, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUN 15 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, October 11, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Noted absent at first roll call:

Supervisors Maher, Silver, Ward - 3.

Quorum present.

Supervisor Maher was noted present at 2:05 p.m.

Supervisor Silver was noted present at 2:07 p.m.

Supervisor Ward was noted present at 2:10 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Nelder, moved that the Journals of Proceedings for Monday, March 28 and April 4, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

CONSENT CALENDAR

Tuesday, October 11, 1988

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $5,855, County Agriculture and Weights and Measures, for electronic data processing equipment; for fiscal year 1988-89. (Controller)

File 101-88-22, Ordinance No. 458-88

Finally passed.

[Government Funding]
Ordinance appropriating $321,000, Registrar of Voters, for overtime, temporary salaries, fees and other compensation, data/word processing professional services, auto mileage, other current services, and equipment purchase (handicap ramps); for fiscal year 1988-89. (Supervisor Molinari)

File 101-88-27.1, Ordinance No. 461-88

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $4,000,000, Water Department, for capital improvement project (San Andreas Water Treatment Plant). (Controller)

File 101-88-20, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $2,402,024, Water Department, for capital improvement project, (Crystal Springs Pipeline Replacement No. 1); rescinding $1,446,693 from various improvement projects. (Controller)

File 101-88-26, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $37,181, Board of Supervisors, for professional services - Prop J/CSC and other contractual services; rescinding $13,338 from services of other departments - miscellaneous for cable television access programming and development. (Controller)

File 101-88-28, Ordinance No.

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Corriea v. Civil Service Commission, et al., on terms and conditions. (City Attorney)

File 45-88-68, Ordinance No.

(Superior Court No. 837-759.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Denise Kessler against the City and County by payment of $6,000. (City Attorney)

File 45-88-69, Ordinance No.

(Superior Court No. 880-535.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Ronald J. Shirley against the City and County by payment of $9,904.70. (City Attorney)

File 45-88-70, Ordinance No.

(Superior Court No. 879-915.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Paul San Felipe v. Yellow Cab Company, Joshua Cohen, et al., upon receipt of the sum of $45,000; and authorizing dismissal of said litigation. (City Attorney)

File 46-88-15, Ordinance No.

Passed for second reading.

[Settlement of Claim]
Ordinance authorizing settlement of unlitigated claim of Frank Ropp against the City and County by payment of $8,500. (City Attorney)

File 48-88-4, Ordinance No.

Passed for second reading.

[Settlement of Claim]
Ordinance authorizing settlement of claim of City and County against Oxford Development Enterprises and its carrier Home Insurance Company upon receipt of $30,000, and authorizing execution of release of all claims agreement. (City Attorney)

File 49-88-3, Ordinance No.

Passed for second reading.

Adopted

[Acceptance of Gift]
Resolution accepting a gift valued at $8,000, from the San Francisco Croquet Club, (fencing and seating for the croquet greens at Sigmund Stern Grove - 19th Avenue and Wawona Street), for use by the Recreation and Park Department. (Recreation and Park Department)

File 38-88-12, Resolution No. 807-88

Adopted.

[Settlement of Claim]
Resolution approving settlement of unlitigated claim of Producers Livestock Marketing Association in the sum of $7,019.92. (City Attorney)

File 46-88-16, Resolution No. 809-88

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[SFPD Street Barricades]
Ordinance amending Administrative Code, relating to conditions for the temporary use or occupancy of a public street. (Supervisor Kennedy)

File 97-88-60, Ordinance No. 456-88

(Amends Section 2.71.)

Finally passed.

Passed for Second Reading

Tuesday, October 11, 1988

[Lease of Property]
Ordinance authorizing negotiated lease with Taldan Investment Company for City-owned land at the southwest corner of Portola Drive and O'Shaughnessy Boulevard for landscaping purpose only. (Real Estate Department)

File 65-88-5, Ordinance No.

Passed for second reading.

Adopted

[Street Closing]
Resolution authorizing temporary closing of a portion of Third Avenue for block party. (Governmental Operations Committee)

File 42-88-109, Resolution No. 808-88

(Third Avenue, between Clement and Cornwall Streets, Sunday, October 30, 1988, from 12:00 Noon to 5:00 p.m.)

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classifications 1847 Executive Aide to the Mayor's Office, 2182 Administrator, Laguna Honda Hospital, 7288 Signal System Maintenance Superintendent and 7336 Electronic Instrumentation Technician, Water Pollution Control in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-9, Resolution No. 810-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration, to apply for, accept and expend a grant of $308,000 from the California Health Facilities Financing Authority (AB 830), for capital projects at San Francisco General Hospital and Community Public Health Centers. (Department of Public Health)

File 146-88-61, Resolution No. 812-88

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant up to the amount of $628,161 from the United States Department of Health and Human Services, Alcohol, Drug Abuse and Mental Health

Administration, Office of Substance Abuse Programs for multicultural substance abuse prevention services for the term September 1, 1988 through August 31, 1989. (Department of Public Health)

File 146-88-63, Resolution No. 814-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $255,000, Chief Administrative Officer, for capital improvement project (Public Pound Development); for fiscal year 1988-89, placing a reserve on $150,000. (Controller)

File 101-88-21, Ordinance No. 457-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Ward - 2.

[Government Funding]
Ordinance appropriating $38,627 Chief Administrative Officer, for permanent salaries and related mandatory fringe benefits, for the creation of one position, Classification 9767, Assistant to Chief Administrative Officer; for fiscal year 1988-89. (Controller)

File 101-88-25, Ordinance No. 460-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Ward - 2.

[Salaries and Wages]
Ordinance amending Ordinance No. 269-88 (Annual Salary Ordinance, 1988-89) reflecting the addition of one position, Classification 9767 Assistant to Chief Administrative Officer; companion measure to File 101-88-25. (Civil Service Commission)

File 102-88-8, Ordinance No. 462-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Ward - 2.

[Government Funding]
Ordinance appropriating $35,000, Police Department, for program project budget (PAL Program at Oceanview Playground); rescinding $35,000 from program project budget (asset forfeiture); for fiscal year 1988-89. (Controller)

File 101-88-24, Ordinance No. 459-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Recommendation of Governmental Operations Committee

Rereferred to Committee

[Tobacco Distribution]
Ordinance amending Police Code, prohibiting the free distribution of tobacco in public areas, to exempt from the prohibition street fairs and other permitted street closings when a permittee has an agreement to permit the free distribution of tobacco, said agreement being in effect when the approval of Section 95 became effective. (Supervisor Gonzalez)

File 121-88-7, Ordinance No.

(Amends Section 95.)

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

From Public Utilities Commission

Tabled

[Delinquent Transit Impact Fee]
Resolution confirming report of delinquent payment of fees submitted by the General Manager of the Public Utilities Commission for collection of the Transit Impact Development Fee (TIDF) pursuant to the provisions of Section 38.11 of the Administrative code, and creating special assessments and liens based thereon. (Public Utilities Commission)

File 159-88-1.1, Resolution No.

(Property	Net Amount Due
555 Seventh St.	$ 168,581.12)

Supervisor Hongisto, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Noes: Supervisors Maher, Walker - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $2,459,250, San Francisco General Hospital, for bond fund capital improvement projects (Project Management Services and Mental Health Facility); placing $17,000 in reserve. (Controller).

File 101-88-29, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Airport Administration]
Resolution approving a declaration of emergency, electrical power cable splices failure, San Francisco International Airport - $40,000. (Airports Commission)

File 28-88-12, Resolution No. 804-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Emergency Work]
Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Toland Street, Napoleon Street to midblock southerly. (Department of Public Works)

File 28-88-13, Resolution No. 805-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Emergency Work]
Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Gough, from Lombard to Greenwich Streets. (Department of Public Works)

File 28-88-14, Resolution No. 806-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Governmental Operations Committee

Adopted

[Map Approval]
Resolution approving map showing the realignment of a portion of Townsend Street, between Second Street and the Embarcadero and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 35-88-1, Resolution No. 824-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - State Funds]
Resolution authorizing the Chief of Police of the City and County to apply for, accept and expend grant funds in the amount of $112,000 from the Office of Criminal Justice Planning for the Gang Violence Suppression Program and agreeing to provide cash match in the amount of $28,000. (Mayor)

File 143-88-5, Resolution No. 817-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant augmentation of $50,800 from the Centers for Disease Control for the continuation of sexually transmitted disease services. (Department of Public Health)

File 146-88-60, Resolution No. 811-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Mental Health Programs Division, to apply for, accept and expend a grant not to exceed $96,000 from the State Department of Mental Health for AIDS Mental Health Services. (Department of Public Health)

File 146-88-62, Resolution No. 813-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - State Funds]
Resolution authorizing the City Librarian to accept and expend an amount not to exceed $50,400 available in State funds for Families for Literacy Programs for fiscal year 1988-89. (Public Library)

File 147-88-7, Resolution No. 815-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Peace Pole]
Resolution approving temporary installation and dedication of Peace Pole at United Nations Plaza on United Nations Day, October 24, 1988, subject to conditions. (Supervisor Kennedy)

File 292-88-1, Resolution No. 816-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Molinari requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Referred to Committee

[Implementation of 1982 Consent Decree]
Resolution authorizing the Mayor and the President of the Board of Supervisors to execute a contract between the City and County of San Francisco and the California State Board of Corrections to provide $1,000,000 to be used for construction of a 300-bed modular units in San Bruno; appointing Department of Public Works to act as grant finance officer; appointing Sheriff to act as project director; acknowledgment that matching funds have been appropriated. (Supervisor Hongisto)

File 279-88-2, Resolution No.

At the request of Supervisor Molinari, subject matter referred to Finance Committee.

The Board resumed its consideration of the following item on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-41, Resolution No. 803-88

(Robert H. Feldman, Executive Director, Board of Permit Appeals, October 26 - November 8; Allen C. Haile, member, Social Services Commission, September 29 - October 5; Thomas Hsieh, member, Board of Supervisors, November 14 - 27; Frank M. Jordan, Chief of Police, October 15 - 20; Philip R. Lee, M.D., member, Health Commission, October 2 - 7; Donald R. Stephens, member, Airports Commission, October 13 - 17, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Tuesday, October 11, 1988

Referred to Committee

[Legislative Representatives]
Ordinance amending Administrative Code by adding Section 16.3-2, directing the State and Federal Legislative Representatives to take no action when the Mayor and the Board of Supervisors have a disagreement on the position the City should take on State or Federal legislation. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 97-88-68

[Fees, Street Fairs]
Ordinance amending Administrative Code Section 2.70-6, relating to Police Department fees for street fairs. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-69

[Redevelopment Survey Area]
Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment law within the following boundaries: (1) Brewster/Joy: west side of Bayshore Freeway, south to Mayflower, west to lower Franconia to the south side of Esmeralda, including the northeast corner lot on Block 5634, then along the south side of Esmeralda to the west side of upper Franconia, north to the northside of Rutledge, along the north side of Rutledge, south to the west side of the Bayshore Freeway and including City-owned lots 11 through 15 in Block 5535 and the Mullen Avenue right-of-way adjacent to those lots, including right-of-way of those portions of Mullen, Holladay, York, Hampshire, Montcalm and Peralta Streets that are south of Army Street; (2) Banks/Chapman: along Bernal Heights Boulevard, from Gates east to Bradford, and including section of Esmeralda Street right-of-way between Bradford and Waltham Streets, along Bradford, south to Bernal Heights Boulevard, southwest, including the wedge-shaped piece of City-owned land between Powhattan and Bernal Heights Boulevard, to Powhattan, south along Nebraska to a point 100 feet south of Powhattan, then west along a line parallel to Powhattan and 100 feet south of Powhattan, to Ellsworth, north to a point 100 feet north of Powhattan, then east along a line parallel to Powhattan and 100 feet north of Powhattan, to Gates, north to Bernal Heights Boulevard; (3) Bradford/Jarboe: along the east side of Putnam, south to Thompkins, east to the west side of Alemany, east to the west side of the Bayshore Freeway, north to the south side of Cortland; west to the east side of Putnam. (Supervisor Walker presented.) Referred to Land Use Committee.

File 346-88-2

Requests for Hearings

File 179-88-11, By Supervisor Nelder: To consider potential for creating an industrial park at Candlestick, doming the stadium and

creation of parking spaces with shuttle service to Downtown on weekdays. Referred to Public Works Committee.

File 251-88-3. By Supervisor Hongisto: To consider Controller's audit of the Senior Escort Service and the Department's response. Referred to Oversight Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hongisto, that City Attorney prepare appropriate legislation which would amend Civil Service rules relative to employee accrued sick leave, compensatory and vacation time, to allow employees to "donate" their accrued time to a co-worker who has a catastrophic illness such as AIDS.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation which would prohibit Viacom or other cable television companies from installing cable service without prior consent of the property owner.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would create an Asbestos Advisory Task Force.

By Supervisor Nelder, that City Attorney prepare appropriate legislation mandating permit process modification to ensure that any permits to modify the entrance to or interior of residential units in order to accommodate disabled person or persons, either for living or visitation purposes, would be issued within a 30 day period which would begin at the time of the initial application for the permit and that any work necessary to modify residential units in order to accommodate a disabled person or persons, for living or visitation purposes, would be permitted, provided the work is done in accordance with all current safety codes regardless of compliance with zoning requirements which would otherwise be applicable.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting consideration be given to installing a handicapped parking space in front of 252 Bonview Street.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would prohibit truck deliveries between the hours of 9:00 a.m. and 6:00 p.m., except in emergencies, with a process for review and appeal or which would establish a regulatory process providing for permits between restricted hours.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether 2772 Sacramento Street may be used for the General Election in November.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether streets are being inspected for ditches which should be repaired subsequent to excavation.

By Supervisor Nelder, that City Attorney review Ordinance 345-88 to ascertain whether there are any exemptions to paying the $200 small

business tax when organizations are already paying other fees and, if not, appropriate legislation be prepared which would provide exemptions.

By Supervisor Walker, that letters be sent to Mayor and Tax Collector inquiring how they determined to implement the business registration certificate fee and whether the Small Business Advisory Committee were involved in the process.

By Supervisor Britt, that the Clerk of the Board report on the following public access issues: feasibility of designating a staff person to provide information and answer questions for the public in Room 235; cost of tape recording open and/or closed Board meetings and/or its subcommittee meetings; cost of providing full agenda packets, like those to committee members, to the public; placing a xerox machine for the public in Room 235 to reproduce documents (similar to the one that exists in the Registrar of Voters Office).

By Supervisor Britt, that letter be sent to Chief Administrative Officer, through the Mayor, inquiring as to the feasibility of establishing a city-sponsored, 24 hour hotline to provide timely information on local government, such as meetings and public hearings of public agencies, press conferences, important announcements and perhaps even a reading of the agenda of the board meetings, key committee meetings and public hearings

By Supervisor Walker, that City Attorney issue an opinion on the use of Proposition 52 monies in terms of construction and rehabilitation of a community-based facility for a voluntary detoxification program for public inebriates to be staffed by health care and social workers with particular references to the following questions: does the Sheriff have to run a "facility"; can the Sheriff delegate operation/maintenance; have they ever turned down a project because there was not a sufficient nexus between law enforcement office and a facility; if yes, what was the project; is it the case that Proposition 52 funds can be spent on new facilities for mentally disordered inmates/prisoners or public inebriates only if the county does not have adequate, separate facilities currently; if so, who makes that determination and does the facility have to be a "jail" or can it be a secured, alternative setting; if yes, what are the requirements for a secured setting; if it has to be a sheriff-operated facility, please cite the section of the regulations or the act.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging the Mayor and Police Commission to initiate a supplemental appropriation to fund the position of Document Examiner for the San Francisco Police Department.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Jane and Kimball Allen (Supervisor Ward)
Emma Castro (Supervisors Kennedy, Hsieh)
Sharon Fabes (Supervisor Kennedy)
Madge Gates (Supervisor Kennedy)

Isabel Huie (Supervisors Kennedy, Hsieh)
Jim Johnston (Supervisor Kennedy)
Karen Krisbie (Supervisor Kennedy)
Pat Lawlor (Supervisor Nelder)
Masayuki Kerry Oshita (Supervisor Hsieh)
Cathy Shepler (Supervisor Kennedy)
Paul Toliver (Supervisors Ward, Kennedy, Hongisto, Silver)
James Wiggett (Supervisor Kennedy)
Grace Wong (Supervisor Hsieh)
James J. Riady (Supervisor Hsieh)
Asian American Architects Engineers (Supervisors Hsieh, Silver)
Marge Booker (Supervisor Molinari)
Church of St. John the Evangelist (Supervisor Molinari
Nichiren Shoshu Soka Gakkai of America (Supervisor Silver)

File 6-88-41

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Ruben Zamora (Supervisor Britt)

File 8-88-41

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Ann Thierry (Supervisors Britt, Gonzalez)
Henry Shue Tom (Supervisor Nelder)
Beverly Royal (Supervisors Kennedy, Hongisto)

File 2-88-41

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 2:34 p.m. adjourned.

John L. Taylor, Clerk

Tuesday, October 11, 1988

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 27, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 43

Monday, October 17, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUN 15 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 17, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Molinari, Silver - 4.

Quorum present.

Supervisor Britt was noted present at 2:08 p.m.

Supervisor Hongisto was noted present at 2:11 p.m.

Supervisor Molinari was noted present at 2:13 p.m.

Supervisor Silver was noted present at 2:09 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Britt, seconded by Supervisor Kennedy, moved that the Journals of Proceedings for Monday, April 11 and 18, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

CONSENT CALENDAR

Monday, October 17, 1988

Severed from Consent Calendar

Supervisor Silver requested that the following measures be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Corriea v. Civil Service Commission, et al., on terms and conditions. (City Attorney)

File 45-88-68, Ordinance No. 466-88

(Superior Court No. 837-759.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendation of Governmental Operations Committee

Finally Passed

[Lease of Property]
Ordinance authorizing negotiated lease with Taldan Investment Company for City-owned land at the southwest corner of Portola Drive and O'Shaughnessy Boulevard for landscaping purpose only. (Real Estate Department)

File 65-88-5, Ordinance No. 472-88

Supervisor Silver Excused From Voting

On advice of the City Attorney, Supervisor Silver requested to be excused from voting on this item because of possible conflict of interest.

Thereupon, Supervisor Maher, seconded by Supervisor Britt, moved to excuse Supervisor Silver from voting.

Motion to excuse Supervisor Silver from voting adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Excused: Supervisor Silver - 1.

Absent: Supervisor Molinari - 1.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $4,000,000, Water Department, for capital improvement project (San Andreas Water Treatment Plant). (Controller)

File 101-88-20, Ordinance No. 473-88

Finally passed.

[Government Funding]
Ordinance appropriating $2,402,024, Water Department, for capital improvement project, (Crystal Springs Pipeline Replacement No. 1); rescinding $1,446,693 from various improvement projects. (Controller)

File 101-88-26, Ordinance No. 474-88

Finally passed.

[Government Funding]
Ordinance appropriating $37,181, Board of Supervisors, for professional services - Prop J/CSC and other contractual services; rescinding $13,338 from services of other departments - miscellaneous, for cable television access programming and development. (Controller)

File 101-88-28, Ordinance No. 475-88

Finally passed.

[Government Funding]
Ordinance appropriating $2,459,250, San Francisco General Hospital, for bond fund capital improvement projects (Project Management Services and Mental Health Facility); placing $17,000 in reserve. (Controller).

File 101-88-29, Ordinance No. 476-88

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Denise Kessler against the City and County by payment of $6,000. (City Attorney)

File 45-88-69, Ordinance No. 467-88

(Superior Court No. 880-535.)

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Ronald J. Shirley against the City and County by payment of $9,904.70. (City Attorney

File 45-88-70, Ordinance No. 468-88

(Superior Court No. 879-915.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Paul San Felipe v. Yellow Cab Company, Joshua Cohen, et al., upon receipt of the sum of $45,000; and authorizing dismissal of said litigation. (City Attorney)

File 46-88-15, Ordinance No. 469-88

Finally passed.

[Settlement of Claim]
Ordinance authorizing settlement of unlitigated claim of Frank Ropp against the City and County by payment of $8,500. (City Attorney)

File 48-88-4, Ordinance No. 470-88

Finally passed.

[Settlement of Claim]
Ordinance authorizing settlement of claim of City and County against Oxford Development Enterprises and its carrier Home Insurance Company upon receipt of $30,000, and authorizing execution of release of all claims agreement. (City Attorney)

File 49-88-3, Ordinance No. 471-88

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $229,842, Mayor's Office of Community Development, for temporary salaries, professional - special service contracts, travel, printing and reproduction, material and supplies, for fiscal year 1988-89 and providing for ratification of action previously taken and dispute resolution services to begin October 1, 1988. (Controller)

File 101-88-15, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Refused Passage for Second Reading

(See Journal of Proceedings of October 31, 1988 for request for reconsideration by the Mayor.)

(Supervisor Molinari dissenting in Committee.)

[Government Funding]
Ordinance appropriating $956,654, Treasurer/Tax Collector, for permanent and temporary salaries, DP/WP equipment maintenance, telephone, auto insurance, rental of property, office supplies, furniture, equipment purchase, automotive vehicle, DP/WP equipment, other equipment purchase, services of other departments - Public

Works - Controller - City mail services, and for the creation of thirteen positions, for fiscal year 1988-89; placing $337,446 on reserve. (Controller)

File 101-88-30, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Noes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

(Supervisor Molinari dissenting in Committee.)

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Treasurer/Tax Collector, reflecting the addition of thirteen positions; companion measure to File 101-88-30. (Civil Service Commission)

File 102-88-11, Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Noes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $11,783,431, Recreation and Park Department, for various bond fund capital improvement projects (miscellaneous project services and park facilities improvements), for the creation of five positions, for fiscal year 1988-89. (Recreation and Park Department)

File 101-88-31, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Recreation and Park Department, reflecting the addition of five positions, Classifications 3417 Gardener (4) and 3418 Gardener Assistant Supervisor (1); companion measure to File 101-88-31. (Civil Service Commission)

File 102-88-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Fee Increases to Accompany Budget]
Ordinance amending Administrative Code, providing that the proposed budget shall be accompanied by legislation containing all proposed fee and revenue increases anticipated in the proposed budget. (Supervisor Molinari)

File 97-88-64, Ordinance No.

(Amends Section 3.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Adopted

[Airport Luggage Carts]
Resolution urging the Mayor to urge the Airports Commission to reinstitute a $1 charge for the use of luggage carts in the customs area of San Francisco International Airport. (Supervisor Nelder)

File 27-88-34, Resolution No. 857-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisor Kennedy - 1.

Absent: Supervisors Maher, Silver - 2.

[Immediate Filling]
Resolution approving immediate filling of one position of Classification 4265, Senior Real Property Appraiser, Real Property Division, Assessor's Office. (Assessor's Office)

File 31-88-13, Resolution No. 822-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Immediate Filling]
Resolution approving immediate filling of one vacated position of Classification 9363, Assistant Superintendent, Harbor Repair and Maintenance, Piers and Wharves, Port Commission. (Port Commission)

File 31-88-15, Resolution No. 823-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Proposition 79]
Resolution urging support for the School Facilities Bond Act of 1988. (Supervisor Kennedy)

File 60-88-3.4, Resolution No. 848-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Dispute Resolution Program Fund]
Resolution approving the Dispute Resolution Program, establishing monitoring responsibilities for the Mayor's Office of Community Development, and authorizing the Mayor's Office of Community Development to administer the Dispute Resolution Program. (Supervisor Walker)

File 338-88-1, Resolution No. 829-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Government Funding - Loan Agreement]
Resolution authorizing the Controller and Director of Public Health to enter into a loan agreement in the amount of $64,872,000 with the California Health Facilities Financing Authority. (Controller)

File 356-88-1, Resolution No. 821-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

From Finance Committee
To Board with Recommendation "Do Not Pass"

Rereferred to Committee

[Parking Tax]
Ordinance amending Municipal Code, Part III, ending the deferral of the five percentum parking tax surcharge effective September 1, 1988 and Section 601 relating to the definition of operator. (Mayor)

File 127-88-14, Ordinance No.

(Amends Sections 601, 602.5, 602.5-1.)

(July 25, 1988 - Rereferred to Finance Committee with pending amendment to provide for December 1, 1988 effective date, with direction to report back to Board on October 17, 1988.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to rerefer to Finance Committee with pending amendment for consideration at its December 7, 1988 meeting.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Recommendations of Human Services Committee

Adopted as Amended

[San Francisco Bay-Delta Estuary]
Resolution urging the protection of the San Francisco Bay-Delta Estuary. (Supervisor Kennedy)

File 5-88-2, Resolution No. 856-88

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend page three, line 13 by replacing "considered" with "approved"; and page three, line 19 by replacing "Bay" with "Bay-Delta Estuary".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Silver - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Britt, Maher, Nelder, Silver - 4.

Adopted

[Employment, Women and Minorities]
Resolution requesting the Civil Service Commission to provide certain information concerning the employment and supervision of women and minorities, and to advise the Board regarding the City's affirmative action guidelines and their implementation. (Supervisors Kennedy, Hsieh, Ward, Gonzalez)

File 169-88-6, Resolution No. 826-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

[Emergency Services]
Resolution urging the Mayor to urge the Health Commission to establish certain policies for the provision of Emergency Medical Services for the City and County of San Francisco. (Supervisors Hsieh, Gonzalez, Kennedy, Silver, Ward)

File 243-88, Resolution No. 827-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 7.

Absent: Supervisors Britt, Molinari, Silver, Ward - 4.

Monday, October 17, 1988

[Parking Citation Collection]
Resolution authorizing the Municipal Court to implement a program for collection of outstanding parking citations issued to vehicles with out-of-state licenses. (Supervisor Britt)

File 334-88-1. Resolution No. 828-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Refused Adoption; Rescinded;
Consideration Continued

[Enforcement of Graffiti Ordinances]
Resolution urging the Mayor to urge the Police Commission to urge the Chief of Police to increase efforts to enforce Sections 554 and 555 of the Police Code, which prohibit the sale of aerosol paint containers and permanent markers to minors, and their possession by minors. (Supervisors Hsieh, Kennedy)

File 347-88-1. Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Ward - 5.

Noes: Supervisors Britt, Nelder, Walker - 3.

Absent: Supervisors Hongisto, Maher, Silver - 3.

Supervisor Hsieh, seconded by Supervisor Kennedy, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisors Hongisto, Maher, Silver - 3.

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to October 24, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Ward - 6.

Noes: Supervisors Nelder, Walker - 2.

Absent: Supervisors Hongisto, Maher, Silver - 3.

Refused Adoption; As Amended;
Rescinded;
Consideration Continued

[Municipal Railway Security]
Resolution urging the Mayor to urge the Public Utilities Commission to urge the Municipal Railway to do everything in their power to improve the security at Municipal Railway yards. (Supervisors Hsieh, Kennedy)

File 348-88-1, Resolution No.

Supervisor Kennedy, seconded by Hsieh, moved to amend by adding further resolved clause as follows: "FURTHER REVOLVED, That the Municipal Railway consider such security improvements as: the use of bright, high intensity lights; increasing the patrolling of Muni properties by security guards; the use of fencing designed to deter climbers, such as razor-type tops."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Silver - 3.

The roll was called on the legislation as amended and it was refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Ward - 5.

Noes: Supervisors Britt, Nelder, Walker - 3.

Absent: Supervisors Hongisto, Maher, Silver - 3.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to rescind the previous vote.

No objection and motion carried.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to continue consideration to October 24, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Ward - 6.

Noes: Supervisor Walker - 1.

Absent: Supervisors Britt, Maher, Nelder, Silver - 4.

From Public Works Committee
Without Recommendation

Consideration Continued

[Motor Vehicles for Hire Regulation]
Ordinance amending Police Code by repealing and adding various sections, relating to the regulation of motor vehicles for hire and amending various sections to conform cross-references; this ordinance to take effect on January 1, 1989 provided that the voters approve Proposition P at the November 8, 1988 municipal election. (Supervisor Silver)

File 15-88-2, Ordinance No.

(Repeals existing Sections 1075, 1078, 1081, 1082, 1086, 1087, 1088, 1088.1, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1099.1, 1100, 1101, 1102, 1103, 1105, 1106, 1107, 1108, 1115, 1115.1, 1115.2, 1115.3, 1115.4, 1116, 1116.2, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1127.1, 1127.2, 1128, 1129, 1131, 1135.2, 1135.2.1, 1165, 1165.1, 1166, 1167, 1168, 1169, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1180.1, 1180.2, 1180.3, 1181, 1182, 1182.1, 1195.01, 1195.02, 1195.03, 1195.04, 1195.05, 1195.06, 1195.07, 1195.08, 1195.09, 1195.10 1195.11, 1195.12, 1195.13, 1195.14, 1195.15, 1195.16, 1195.17, 1195.18, 1195.19, 1195.20, 1195.21, 1195.22, 1195.23, 1195.24, 1195.25, 1195.26, 1195.27, 1195.28; and adopts new Sections 1075, 1075.1, 1075.2, 1075.3, 1075.4, 1075.5, 1075.6, 1075.7, 1075.8, 1075.9, 1075.10, 1075.11, 1075.12, 1075.13 and 1075.14.)

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to October 24, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11442, dated August 25, 1988, approving Application No. 80.189CC, revoking a conditional use authorization granted September 24, 1981 by Motion No. 9153 for the operation of an auto repair shop in an RM-1 (Mixed Residential, Low Density) District due to non-compliance with conditions of said authorization of property at 3284 San Bruno Avenue.

File 37-88-14

(Appeal filed September 22, 1988.)

(Environmental review categorically exempt.)

Monday, October 17, 1988

The following persons were sworn in and granted privilege of the floor:

Appellants:
Jerry Klein, representing appellants, 401 Chenery Street;
Edmund E. Moquin, appellant, One Tucker Avenue;
Jake Spear;
Martin Kingsdale.

Respondents:
Bob Passmore, representing City Planning Commission and Department of City Planning.

From the Clerk

Refused Adoption; Rescinded;
Consideration Continued

(Only one of the following two motions should be adopted.)

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11442, dated August 25, 1988, approving Application No. 80.189CC, to revoke conditional use authorization of property, west side between Mansell and Ordway Streets; Lot 10 in Assessor's Block 6157 located at 3284 San Bruno Avenue.

File 37-88-14.1

Refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Walker - 5.

Noes: Supervisors Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 6.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisors Hongisto, Maher, Walker - 3.

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to October 24, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Britt, Hongisto, Maher, Walker - 4.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11442, dated August 25, 1988, approving Application No. 80.189CC, to revoke conditional use authorization of property, west side between Mansell and Ordway Streets; Lot 10 in Assessor's Block 6157 located at 3284 San Bruno Avenue.

File 37-88-14.2

Refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 6.

Noes: Supervisors Britt, Gonzalez, Hongisto, Maher, Walker - 5.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisors Hongisto, Maher, Walker - 3.

Supervisor Nelder, seconded by Supervisor Silver moved to continue consideration to October 24, 1988 and that the City Attorney prepare legislation to impose conditions.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Britt, Hongisto, Maher, Walker - 4.

Consideration Continued

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed revocation of conditional use authorization of property at 3284 San Bruno Avenue for action by the Board at its next meeting.

File 37-88-14.3

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to October 24, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Britt, Hongisto, Maher, Walker - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for repairs/replace cooking facilities and reconnecting gas supply at 621A Natoma Street, for services ordered to be rendered by said director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-11

(Total costs - $1,191.48.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment of Cost]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for repairs/replace cooking facilities and reconnecting gas supply at 621A Natoma Street, for services ordered to be rendered by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-11, Resolution No. 825-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]
Hearing of all persons interested in or objecting to the finding of the General Manager of the Department of Social Services pertaining to the renewal of the In-Home Supportive Services Contract with Remedy Home and Health Care, Inc.

File 302-88-10

President Walker announced the Board is in receipt of communication from Ms. Julia I. Lopez, General Manager, Department of Social Services, requesting subject matter be continued to October 24, 1988 and inquired if there was anyone present who cannot return and wish to testify on this matter.

There being no response, the President declared the hearing closed.

Thereupon, Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to October 24, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

From the Department of Social Services

Consideration Continued

[In-Home Supportive Services]
Resolution finding that the General Manager of the Department of Social Services has complied with the provisions of the Welfare and Institutions Code pertaining to the renewal of the In-Home Supportive Services Contract with Remedy Home and Health Care, Inc., for the period December 1, 1988 through November 30, 1989. (Department of Social Services)

File 302-88-10

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to October 24, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Walker - 7.

Absent: Supervisors Maher, Molinari, Silver, Ward - 4.

Supervisor Silver Excused

President Walker announced she had excused Supervisor Silver from the remainder of the meeting.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-42, Resolution No. 818-88

(Marilyn Chow, member, Social Services Commission, October 15-18; Arthur H. Coleman, M.D., member, Port Commission, November 17-20; Douglas Engmann, member, City Planning, October 26 - November 7; Anne Halsted, President, Port Commission, October 12-15 and 28-31; Thomas E. Horn, Vice President, War Memorial Board of Trustees, October 19- 22; Joe Jung, member, Human Rights Commission, October 3-November 3; John W. Keker, Vice President, Fire Commission, October 10-December 10; Paul H. Melbostad, member, Board of Permit Appeals, October 6-11; Donald R. Stephens, member, Airports Commission, October 13-17; David Yamakawa, member, Human Rights Commission, October 12-15, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Noes: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Finally Passed

[Government Funding]
Ordinance appropriating $80,000, Registrar of Voters, for overtime and other services; an emergency measure.

File 101-88-35, Ordinance No. 465-88

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Referred to Committee

[Muni Fare and Service Changes]
Resolution urging the Mayor to urge the Public Utilities Commission to provide for the posting of notices of proposed Muni fare and schedule changes pending before the Board of Supervisors in Municipal Railway public transportation vehicles. (Supervisor Britt presented.) Referred to Public Works Committee.

File 7-88-13

Adopted

[Brown-Presley Trial Court Funding Act]
Resolution requesting the Budget Analyst to prepare a fiscal analysis of the trial court funding scheme for the City and County of San Francisco under the Brown-Presley Trial Court Funding Act of 1988 and urging the Superior Court and the Municipal Court to submit to the Board of Supervisors their recommendations on opting into the funding program based on its determination of the costs and fiscal benefits to the City and County of San Francisco under the Act's block grant funding allocation.

File 357-88-1, Resolution No. 819-88

Supervisor Walker presented.

Supervisor Hongisto, seconded by Supervisor Ward, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Adopted

[Diablo Canyon]
Resolution memorializing the Chief Administrative Officer and the City Attorney to send representatives to the State Public Utilities Commission hearings on proposed rate adjustments for Diablo Canyon.

File 358-88-1, Resolution No. 820-88

Supervisor Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the Calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Referred to Board

[Haight Ashbury Fire]
Resolution condemning those whose unlawful and willful actions caused the tragic fire in the City's Haight Ashbury District; continuing to welcome merchants, large and small, to San Francisco's neighborhood; urging Thrifty organization to continue to grow and flourish in our City.

File 359-88-1

Supervisor Gonzalez presented and requested subject legislation be referred to Board for consideration at its October 24, 1988 meeting on the Immediate Adoption Calendar.

No objection and Clerk directed to comply.

Referred to Board

[Bay Area Trail and Ridge Trail]
Resolution urging support for the Bay Area Trail and the Bay Area Ridge Trail. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 360-88-1

Monday, October 17, 1988

Referred to Immediate Adoption Calendar

[Street Artist]
Resolution designating temporary Downtown area selling spaces for Street Artists certified by the Art Commission for the Christmas Season, 1988, beginning on November 25 and ending on December 31, 1988.

File 361-88-1

Supervisor Walker presented and requested subject legislation be referred to Board for consideration at its October 24, 1988 meeting on the Immediate Adoption Calendar.

No objection and Clerk directed to comply.

Requests for Hearings

File 100-88-16, By Supervisor Hongisto: To consider updated report from Controller on the fiscal status of the City. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter be sent to General Manager, Retirement System, requesting performance of an actuarial study of the Public Employees Retirement System "two percent at 50" plan submitted by the San Francisco International Airport Police Officers pursuant to Charter Section 8.500 and to advise whether the proposed change in benefit level complies with the "no net increase in cost" requirement of Charter Section 8.506-2.

By Supervisor Kennedy, that letter be sent to General Manager, Public Utilities, requesting consideration be given to relocating the bus stop in front of 875 La Playa.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would amend the charitable solicitor ordinance to increase the fine and to make the transfer of City-issued permit a crime.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which provides that all interest earned on monies in special funds created by ordinance must be deposited in the General Fund and advise which of the previously adopted ordinances creating special funds will require amendment.

By Supervisor Kennedy, that City Attorney draft appropriate legislation increasing the bail for violations of Vehicle Code Section 22522.

By Supervisor Kennedy, that letters of inquiry be sent to Public Utilities Commission and City Planning Commission to determine whether and how the owners of nearby properties, particularly 144-148 The Embarcadero, were notified of the Muni Metro Turnaround project.

By Supervisor Kennedy, that City Attorney advise why the establishment of a "No Parking Passenger Zone 5 p.m. - 12 a.m." at a metered location in front of and for the benefit of a specific business (Le Cyrano Restaurant) located at 4134 Geary Boulevard, which is not in a heavily congested downtown area, should not be considered the dedication of public property to benefit a private use and whether the large A-frame sign placed on the sidewalk with the message "Passenger Zone for Le Cyrano Only" meets the requirements under the Police Code.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which will amend the San Francisco Traffic Code 63-A involving parking of vehicles weighing over 6,000 lbs. in a residential area by increasing the fine from $10.00 to $100.00 per citation.

By Supervisor Kennedy, that letter be sent to Presiding Judge, Municipal Court, to inquire why citations may have been issued to nonresidents of San Francisco who were not in San Francisco at the time the citations were issued and what recourse do these people have to take care of the matter.

By Supervisor Gonzalez, that letter be sent to Director, Department of Public Health, requesting investigation of complaints regarding possible health code violations at the building located at 868 Valencia Street.

By Supervisor Gonzalez, that letter be sent to Chief, Fire Department, inquiring whether citizen's complaints about possible fire code violations at the building located at 868 Valencia Street can be reviewed.

Motions

Referred to Committee

Motion urging the Mayor to forward to the Board of Supervisors an appropriation ordinance to enable continuing litigation pending concerning San Francisco Interns and Residents. (Supervisor Maher presented.) Referred to Rules Committee.

File 362-88-1

Adopted

Motion that the Board award Certificates of Honor to the following:

Henry Collins (Supervisor Ward)
Leon Loew (Supervisor Maher)
Gerard Neybert (Supervisor Maher)
William Tsang (Supervisor Maher)
Asian American Residential Recovery Service (Supervisor Hsieh)
Ricardo Rameriz (Supervisor Gonzalez)
Fred Newman (Supervisor Gonzalez)

File 6-88-42

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Bennie Cross (Supervisor Walker)
Mary T. Crowley (Supervisor Walker)
The Friendship Center (Supervisor Britt)
Hubert Mays (Supervisor Walker)
Charles Mitchell (Supervisor Walker)
Fred Powell (Supervisor Walker)
Harry E. Sullinger III (Supervisor Ward)
Violet Suto (Supervisor Walker)
Virginia Wiemers (Supervisor Walker)
Thelton Williams (Supervisor Ward)
The Friendship Center (Supervisor Britt)
The Hon. Williams (Supervisor Ward)
Harry E. Sullinger, III (Supervisor Ward)
Rigoberta Menchu (Supervisors Britt, Walker, Gonzalez)
Machizukuri Study Group (Supervisor Britt)

File 8-88-42

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

None.

File 2-88-42

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:36 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

Monday, October 17, 1988

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 3, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 44

Monday, October 24, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUL 3 1 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 24, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:15 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Nelder, Silver, Ward - 4.

Quorum present.

Supervisor Hongisto excused from attendance. (See infra.)

Supervisor Nelder was noted present at 3:07 p.m.

Supervisor Silver was noted present at 2:22 p.m.

Supervisor Ward excused from attendance. (See infra.)

Supervisors Hongisto and Ward Excused

The President announced that Supervisor Hongisto requested to be excused from attending today's meeting because of illness and Supervisor Ward requested to be excused because of a family emergency.

There being no objection, on motion by Supervisor Maher, seconded by Supervisor Britt, Supervisors Hongisto and Ward were excused from attending today's meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

Monday, October 24, 1988

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, April 25, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

Presentation of Guest

Supervisor Britt introduced and welcomed the Honorable Judge True Foobecker from Sweden.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $15,000, Department of Public Works, Bureau of Architecture, for capital improvement project (toilet facilities for disabled, City Hall); rescinding $15,000, Bureau of Building Repair. (Controller)

File 101-88-23, Ordinance No.

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Sav Harasymiv against the City and County by payment of $6,000 (City Attorney)

File 45-88-74, Ordinance No.

(Superior Court No. 845-043.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Judith Hawthorne against the City and County by payment of $6,000. (City Attorney)

File 45-88-75, Ordinance No.

(Superior Court No. 845-042.)

Passed for second reading.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Francis Lindh against the City and County by payment of $20,000. (City Attorney)

File 45-88-76, Ordinance No.

(Superior Court No. 836-870.)

Passed for second reading.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating certain intersections as Stop intersection. (Department of Public Works)

File 18-88-19, Resolution No. 839-88

(Stop Signs - Establish
Twenty-First Street and Sanchez Street, all corners (makes this an all-way Stop);

Bernal Heights Boulevard and Bradford Street, southeast corner, stopping northbound Bradford Street traffic;

Gough Street, McCoppin Street and Otis Street, northeast corner, stopping westbound Otis Street right turns;

Forty-Third Avenue and Wawona Street, southeast and northwest corners, stopping Forty-Third Avenue traffic;

Fulton Street and Lyon Street, northeast and southwest corners, stopping Fulton Street traffic (makes this an all-way Stop).)

Adopted.

[Parking Regulations]
Resolution enacting parking regulations, various streets. (Department of Public Works)

File 19-88-14, Resolution No. 840-88

(Angle (45-Degree) Parking - Establish
Newhall Street, west side, between Evans and Galvez Avenues;

No Parking Anytime - Establish
Twenty-Second Street, south side, from Vermont Street to 25 feet westerly (25-foot zone);

Vermont Street, west side, from Twenty-Second Street to 27 feet easterly (27-foot zone).)

(Note: The preceding two zones are connected, making a 52-foot zone on the southwest corner of the intersection starting at the north end of the existing fire hydrant red zone.)

Adopted.

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-88-11, Resolution No. 841-88

(Midblock Crosswalk - Rescind
Otis Street, approximately 250 feet north of Duboce Avenue;

Crosswalk Closure - Establish
Portola Drive at Evelyn Way - east and west side crosswalks crossing Portola Drive;

Tow-Away No Parking Anytime - Establish
Fifteenth Street, south side, from Beaver Street to 205 feet westerly (205-foot zone);

Green Zone Time Extension (Monday Through Saturday, 6:00 P.M. - 10:00 P.M.) - Establish
1602 Lombard Street, from 22 feet to 44 feet west of the east property line (22-foot zone);

Right Lane Must Turn Right - Establish
Gough Street, McCoppin Street and Otis Street, westbound Otis Street;

Tow-Away No Stopping 6:00 A.M. - 9:00 A.M., Weekdays (Golden Gate Transit Bus Zone) - Establish
Folsom Street, south side, from Fremont Street to 80 feet westerly (80-foot zone);

Tow-Away No Stopping 7:00 A.M. - 10:00 A.M., Monday Through Friday - Establish
Sixth Street, east side, between Bryant Street and Harrison Street.)

Adopted.

[Off-Street Parking Facility]
Resolution urging the Mayor to urge the Parking Authority to forward

all documents necessary to create a metered off-street parking facility in the Glen Park Neighborhood. (Supervisor Gonzalez)

File 47-88-10, Resolution No. 847-88

Adopted.

Recommendations of Governmental Operations Committee

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "D" in the Glen Park Area and adding portion of Alemany Boulevard to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-16, Resolution No. 843-88

Adopted.

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "Q" in the Bayview Area and adding portion of Third Street to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-17, Resolution No. 844-88

Adopted.

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "F" in the Jordan Park/Presidio Heights Area and adding portion of Spruce Street to list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-18, Resolution No. 845-88

Adopted.

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding portions of Loma Vista Terrace and Roosevelt Way to list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-19, Resolution No. 846-88

Adopted.

[Grant - Federal Funds]
Resolution authorizing the City Librarian to apply for, accept and expend an amount not to exceed $15,000 available from the Federal Library Services and Construction Act for an Older Adults Materials Collection Development Grant for fiscal Year 1988-89. (Public Library)

File 147-88-6, Resolution No. 853-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Consideration Continued

(Only one of the following two motions should be adopted.)

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11442, dated August 25, 1988, approving Application No. 80.189CC, to revoke conditional use authorization of property, west side between Mansell and Ordway Streets; Lot 10 in Assessor's Block 6157 located at 3284 San Bruno Avenue.

File 37-88-14.1

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11442, dated August 25, 1988, approving Application No.

80.189CC, to revoke conditional use authorization of property, west side between Mansell and Ordway Streets; Lot 10 in Assessor's Block 6157 located at 3284 San Bruno Avenue.

File 37-88-14.2

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed revocation of conditional use authorization of property at 3284 San Bruno Avenue for action by the Board at its next meeting.

File 37-88-14.3

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $229,842, Mayor's Office of Community Development, for temporary salaries, professional - special service contracts, travel, printing and reproduction, material and supplies, for fiscal year 1988-89 and providing for ratification of action previously taken and dispute resolution services to begin October 1, 1988. (Controller)

File 101-88-15, Ordinance No. 477-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

[Government Funding]
Ordinance appropriating $11,783,431, Recreation and Park Department, for various bond fund capital improvement projects (miscellaneous project services and park facilities improvements), for the creation of five positions, for fiscal year 1988-89. (Recreation and Park Department)

File 101-88-31, Ordinance No. 479-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Recreation and Park Department, reflecting the addition of five positions, classifications 3417 Gardener (4) and 3418 Gardener Assistant Supervisor (1); companion measure to File 101-88-31. (Civil Service Commission)

File 102-88-10, Ordinance No. 480-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

[Fee Increases to Accompany Budget]
Ordinance amending Administrative Code, providing that the proposed budget shall be accompanied by legislation containing all proposed fee and revenue increases anticipated in the proposed budget. (Supervisor Molinari)

File 97-88-64, Ordinance No. 478-88

(Amends Section 3.1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

<u>Recommendations of Human Services Committee</u>

Consideration Continued

[Enforcement of Graffiti Ordinances]
Resolution urging the Mayor to urge the Police Commission to urge the Chief of Police to increase efforts to enforce Sections 554 and 555 of the Police Code, which prohibit the sale of aerosol paint containers and permanent markers to minors, and their possession by minors. (Supervisors Hsieh, Kennedy)

File 347-88-1, Resolution No.

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

[Municipal Railway Security]
Resolution urging the Mayor to urge the Public Utilities Commission to urge the Municipal Railway to do everything in their power to improve the security at Municipal Railway yards. (Supervisors Hsieh, Kennedy)

File 348-88-1, Resolution No.

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Ward - 4.

<u>From Public Works Committee Without Recommendation</u>

Consideration Continued

[Motor Vehicles for Hire Regulation]
Ordinance amending Police Code by repealing and adding various sections, relating to the regulation of motor vehicles for hire and amending various sections to conform cross-references; this ordinance to take effect on January 1, 1989 provided that the voters approve Proposition P at the November 8, 1988 municipal election. (Supervisor Silver)

File 15-88-2, Ordinance No.

(Repeals Article 16 and adopts a new Article 16; Amends Article 1, Sections 51.1 and 53.)

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Nelder, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $6,289,000, Police Department, for bond fund capital improvement project (police facilities improvements). (Controller)

File 101-88-32, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver - 7.

Noes: Supervisor Walker - 1.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

(Supervisor Molinari dissenting in Committee.)

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Nona Bishop, Margaret Hernandez and Frederick Rollins against the City and County by payment of $17,000. (City Attorney)

File 45-88-71, Ordinance No.

(United States District Court No. C84-1818 TEH.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Monday, October 24, 1988

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Rodney Gaye Whitworth, et al., against the City and County by payment of $31,500. (City Attorney)

File 45-88-73, Ordinance No.

(Superior Court No. 845-390.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Adopted

[Airport Administration]
Resolution approving a declaration of emergency - Upper Level Road - South Terminal Concrete Slab Repair, Airport Contract No. 2130 - San Francisco International Airport - $90,000. (Airports Commission)

File 28-88-15, Resolution No. 842-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Release of Budgeted Funds]
Resolution authorizing the Controller to release reserved funds in the amount of $203,000, Sheriff's Department, for capital improvements (construction of modular jail units) at the County Jail site; placing in reserve $135,000. (Finance Committee)

File 107-87-3.1, Resolution No. 852-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Implementation of 1982 Consent Decree]
Resolution authorizing the Mayor and the President of the Board of Supervisors to execute a contract between the City and County of San Francisco and the California State Board of Corrections to provide $1,000,000 to be used for construction of 300-bed modular units in San Bruno; appointing Department of Public Works to act as Grant

Finance Officer; appointing Sheriff to act as Project Director; acknowledgement that matching funds have been appropriated. (Supervisor Hongisto)

File 279-88-2, Resolution No. 830-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Redevelopment Agency Bonds]
Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of special tax bonds in a par value not to exceed $5,400,000 pursuant to the Mello-Roos Community Facilities Act of 1982 to finance public infrastructure improvements in the Rincon Point-South Beach Redevelopment Project Area. (Redevelopment Agency)

File 353-88-1, Resolution No. 854-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Recommendations of Public Works Committee

Passed for Second Reading

[Flower Market]
Ordinance amending Public Works Code to relocate the Jones Street Flower Market to the south side of Market Street facing the location of 101 Market Street; and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Molinari)

File 123-88-7, Ordinance No.

(Amends Section 155.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Asbestos Information and Notice]
Ordinance amending Building Code, requiring nonresidential building owners on transfer of title to notify buyers of known asbestos containing construction materials and requiring the Department of Public Health and Department of Public Works to prepare and provide a brochure on asbestos containing construction materials to building permit applicants. (Supervisor Hsieh)

File 264-88-4, Ordinance No.

(Adds Sections 5700 to 5705.)

Supervisor Silver Excused From Voting.

On advice of the City Attorney, Supervisor Silver requested to be excused from voting on this item due to possible conflict of interest.

Supervisor Britt, seconded by Supervisor Maher, moved to excuse Supervisor Silver from voting.

Motion to excuse Supervisor Silver from voting adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Thereupon the roll was called on the pending legislation and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Excused: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1490 changing the width of sidewalk at various locations on both sides of Stockton Street between Broadway and Sacramento Street; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1942 abolishing the width of sidewalk on the northerly side of Ewer Place from Mason Street to the westerly terminus of Ewer Place; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Lease of Property]
Ordinance authorizing and approving lease of City owned property located at 1300 Fourth Street to the Missionaries of Charity; making findings pursuant to City Planning Code Section 101.1. (Supervisor Walker)

File 65-88-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Conveyance - Reconveyance]
Ordinance authorizing the conveyance of title to portions of Weldon Street, Rickard Street and Barneveld Avenue to Tricor Title Insurance Company and reconveyance to the City and County; making findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 224-88-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Monday, October 24, 1988

Adopted

[State Disability Insurance]
Resolution authorizing enrollment of classifications 1846 Executive Assistant to the Mayor's Office, 3562 Director, San Francisco Arts Commission, 8116 Legislative Calendar Clerk, and 8118 Legislation Clerk in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-10, Resolution No. 849-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $33,707,678 of UMTA Section 9 Formula Assistance Funds and $6,420,581 from Regional Local Match Funds, such as State Transit Assistance Funds, Bridge Toll Net Revenues, Gas Tax Revenues, Hetch Hetchy Funds, Transit Impact Development Fees Revenues Funds, or the San Francisco Municipal Railway Improvement Corporation, for seven Municipal Railway Projects and 1988-89 Municipal Railway Operating Assistance. (Public Utilities Commission)

File 94-88-7, Resolution No. 850-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Consideration Continued

[Salary and Wage Division]
Resolution authorizing the Civil Service Commission to expend funds to conduct the 1989-90 Salary Survey. (Civil Service Commission)

File 106-88-2, Resolution No.

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

Adopted

[County Health Plan and Budget]
Resolution authorizing adoption of the County Health Services Plan and Budget for the 1988-89 Fiscal Year; application for allocation of $66,180,395 in funds from the County Health Services Fund of the State and execution of the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the County Health Services Fund for the County Health Services Plan and Budget of the City and County. (Department of Public Health)

File 107-88-1, Resolution No. 851-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

COMMITTEE REPORTS

Recommendation of Rules Committee

Adopted

[Regional Measure 1]
Resolution supporting Regional Measure 1, a November 8, 1988 ballot measure which will establish a uniform $1 toll on all seven of the State-operated Bay bridges to raise revenue for bridge improvements and public transit rail extensions in San Francisco and elsewhere in the Bay Area. (Supervisor Silver)

File 60-88-9, Resolution No. 855-88

Supervisor Walker presented as recommendation of Rules Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Hongisto, Nelder, Ward - 3.

PUBLIC COMMENT

The following person was granted privilege of the floor:

Walter O'Donnell.

Monday, October 24, 1988

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-43, Resolution No. 831-88

(Stanley Herzstein, President, Commission on the Aging, October 6-November 1; Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, October 12 - 14 and 26 - 29, 1988.)

Adopted.

[Haight Ashbury Fire]
Resolution condemning those whose unlawful and willful actions caused the tragic fire in the City's Haight Ashbury District that destroyed several residents, the Haight Ashbury Free Clinic and the Thrifty Jr. Store there under construction; continuing to welcome merchants, large and small, to San Francisco's neighborhood; urging Thrifty organization to continue to grow and flourish in our City. (Supervisor Gonzalez)

File 359-88-1, Resolution No. 837-88

Adopted.

[Street Artist]
Resolution designating temporary downtown area selling spaces for Street Artists certified by the Art Commission for the Christmas Season, 1988, beginning on November 25 and ending on December 31, 1988. (Supervisor Walker)

File 361-88-1, Resolution No. 838-88

Adopted.

[Joint Fundraising Drive]
Resolution supporting a joint fund raising drive for the employees of the City and County, and urging the Mayor and Chief Administrative Officer to authorize a joint fund raising drive with a combined brochure and single pledge card. (Supervisor Walker).

File 355-88-2, Resolution No. 836-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[Street Closing]
Resolution authorizing temporary closing of portion of Castro Street, between Market and Eighteenth Streets, on Tuesday, November 8, 1988 from 7:30 p.m. to 12:00 midnight, for victory celebration/street rally relating to Proposition 102; providing for Municipal Railway reimbursement.

File 42-88-116, Resolution No. 832-88

Supervisor Britt presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets on Saturday, November 19, 1988, for peaceful march and rally sponsored by Mobilization for Peace, Jobs and Justice and United Farmworkers of America, AFL-CIO; subject to certain condition; providing for Municipal Railway reimbursement and insurance.

File 42-88-117, Resolution No. 833-88

Supervisor Britt presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

[Street Closing]
Resolution authorizing temporary closing of portion of Second Avenue, between Lake Street and the Presidio Wall, on Sunday, November 20, 1988, from 8:30 a.m. to 1:30 p.m., for food and clothing drive for the homeless.

File 42-88-118, Resolution No. 834-88

Supervisor Silver presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

Adopted

[Proposition 84]
Resolution supporting Proposition 84, the California Housing and Homeless Bond Act of 1988.

File 60-88-10, Resolution No. 835-88

Supervisor Walker presented.

Supervisor Walker, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

Referred to Committee

[Peninsula Corridor Study Joint Powers Board]
Resolution extending the Peninsula Corridor Study Joint Powers Board agreement through June 30, 1990. (Supervisor Silver presented.) Referred to Governmental Operations Committee.

File 171-88-2

[San Francisco Interns and Residents Litigation]
Resolution urging the Mayor to forward to the Board of Supervisors an appropriation ordinance to enable the continuation of litigation now pending concerning San Francisco Interns and Residents. (Supervisor Maher presented.) Referred to Rules Committee.

File 362-88-1

[Zoo Advisory Committee]
Resolution amending Resolution NO. 127-88, establishing the Zoo Advisory Committee, by increasing from three to six the number of members serving on the committee who are citizens with knowledge of zoo matters. (Supervisor Walker presented.) Referred to Rules Committee.

File 363-88-1

Requests for Hearings

File 12-88-27, By Supervisor Kennedy: To consider proposed legislation relating to local government finance. Referred to Finance Committee.

File 12-88-28, By Supervisor Kennedy: To consider proposed legislation to make the State Board of Equalization more accountable in its assessments and to give counties and cities a role in the reassessment or appeal process before that Board. Referred to Human Services Committee.

File 364-88-1, By Supervisor Hsieh: To consider establishing a Bio-Science Task Force to address issues of growth and development in this field in San Francisco and the Bay Area. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hsieh, that City Attorney prepare appropriate legislation establishing a Bio-Science Task Force to address issues of concern regarding the growth and development of the Bio-Science field in San Francisco and the Bay Area.

Monday, October 24, 1988

By Supervisor Kennedy, that City Attorney review and advise, prior to November 15, 1988, whether San Francisco will benefit from proposed statewide funding initiative for counties (Local Government Fiscal Stability Amendment).

By Supervisor Kennedy, that City Attorney review potential lawsuit against State Board of Equalization and proposed legislation to make the State Board of Equalization more accountable in its assessments and to give counties and cities a role in the reassessment or appeal process before that Board, prior to November 15, 1988.

By Supervisor Kennedy, that letter of inquiry be sent to Public Utilities Commission concerning its policy relative to display of campaign materials on City vehicles. A campaign poster was spotted on a Water Department vehicle.

Recess

The Board, at the hour of 2:50 p.m. took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:06 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker - 7.

Noted absent:

Supervisors Hongisto, Molinari, Nelder, Ward - 4.

Quorum present.

Supervisor Nelder was noted present at 3:07 p.m.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]
Hearing of all persons interested in or objecting to the finding of the General Manager of the Department of Social Services pertaining to the renewal of the In-Home Supportive Services Contract with Remedy Home and Health Care, Inc.

File 302-88-10

The Clerk announced he received communication dated October 19, 1988 from the Department of Social Services requesting this matter be continued to October 31, 1988.

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker - 7.

Absent: Supervisors Hongisto, Molinari, Nelder, Ward - 4.

From the Department of Social Services

Consideration Continued

[In-Home Supportive Services]
Resolution finding that the General Manager of the Department of Social Services has complied with the provisions of the Welfare and Institutions Code pertaining to the renewal of the In-Home Supportive Services Contract with Remedy Home and Health Care, Inc., for the period December 1, 1988 through November 30, 1989. (Department of Social Services)

File 302-88-10

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to October 31, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker - 7.

Absent: Supervisors Hongisto, Molinari, Nelder, Ward - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to discontinuance of certain services on Municipal Railway Lines 9-San Bruno and 90-Owl.

File 7-88-12

(Proposed abandonments are as follows:
Line 9-San Bruno and Line 90-Owl, northbound on San Bruno Avenue between Silver Avenue and Alemany Boulevard, and on Alemany Boulevard between San Bruno Avenue and Industrial Street.)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing concluded.

From Public Utilities Commission

Refused Adoption

[Public Transportation]
Resolution disapproving partial abandonment of services on Municipal Railway Lines 9-San Bruno and Line 90-Owl. (Public Utilities Commission)

File 7-88-12, Resolution No.

The Clerk explained that an "aye" vote would be a vote to overturn the Public Utilities Commission and prohibit the changes and a "no" vote would be a vote in support of Public Utilities Commission and permit the changes.

Thereupon, the roll was called and the subject legislation was refused adoption by the following vote:

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Police Koban Program (Supervisor Hsieh)
Liao Hui (Supervisor Hsieh)
Mattie Metts (Supervisor Kennedy)
San Francisco Emergency Physicians Association (Supervisor Gonzalez)
Odie Braun (Supervisor Gonzalez)

File 6-88-43

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Joseph Cotla (Supervisor Kennedy)
Leanna Davis (Supervisor Britt)
Isidoro Fuentecilla (Supervisor Kennedy)
Toni Hardley (Supervisor Kennedy)
Herman Jones (Supervisor Kennedy)
Friendship Center (Supervisor Kennedy)

File 8-88-43

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

John L. LoCoco (Supervisor Molinari)

File 2-88-43

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:13 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 24, 1988

Approved by the Board of Supervisors on April 3, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 45

Monday, October 31, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUL 3 1 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 31, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Maher, Molinari, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:07 p.m.

Supervisor Gonzalez was noted present at 2:08 p.m.

Supervisor Maher was noted present at 2:15 p.m.

Supervisor Molinari was noted present at 2:09 p.m.

Supervisor Ward was noted present at 2:19 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Hongisto, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, May 2, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker - 8.

Absent: Supervisors Maher, Molinari, Ward - 3.

Monday, October 31, 1988

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Governmental Operations Committee

Finally Passed

[Lease of Property]
Ordinance authorizing and approving lease of City owned property located at 1300 Fourth Street to the Missionaries of Charity; making findings pursuant to City Planning Code Section 101.1. (Supervisor Walker)

File 65-88-6, Ordinance No. 489-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $15,000, Department of Public Works, Bureau of Architecture, for capital improvement project (toilet facilities for disabled, City Hall); rescinding $15,000, Bureau of Building Repair. (Controller)

File 101-88-23, Ordinance No. 490-88

Finally passed.

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Rodney Gaye Whitworth, et al., against the City and County by payment of $31,500. (City Attorney)

ile 45-88-73, Ordinance No. 485-88

(Superior Court No. 845-390.)

Finally passed.

Settlement of Litigation]
rdinance authorizing settlement of litigation of Sav Harasymiv
gainst the City and County by payment of $6,000 (City Attorney)

ile 45-88-74, Ordinance No. 486-88

(Superior Court No. 845-043.)

Finally passed.

Settlement of Litigation]
rdinance authorizing settlement of litigation of Judith Hawthorne
gainst the City and County by payment of $6,000. (City Attorney)

ile 45-88-75, Ordinance No. 487-88

(Superior Court No. 845-042.)

Finally passed.

Settlement of Litigation]
rdinance authorizing settlement of litigation of Francis Lindh
gainst the City and County by payment of $20,000. (City Attorney)

ile 45-88-76, Ordinance No. 488-88

(Superior Court No. 836-870.)

Finally passed.

Recommendations of Public Works Committee

Finally Passed

Flower Market]
rdinance amending Public Works Code to relocate the Jones Street
lower Market to the south side of Market Street facing the location
f 101 Market Street; and adopting findings pursuant to City
lanning Code Section 101.1. (Supervisor Molinari)

ile 123-88-7, Ordinance No. 492-88

(Amends Section 155.)

Finally passed.

Monday, October 31, 1988

Recommendations of Governmental Operations Committee

Finally Passed

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1490 changing the width of sidewalk at various locations on both sides of Stockton Street between Broadway and Sacramento Street; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-7, Ordinance No. 482-88

Finally passed.

[Change Sidewalk Width]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1942 abolishing the width of sidewalk on the northerly side of Ewer Place from Mason Street to the westerly terminus of Ewer Place; making findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 34-88-8, Ordinance No. 483-88

Finally passed.

[Conveyance - Reconveyance]
Ordinance authorizing the conveyance of title to portions of Weldon Street, Rickard Street and Barneveld Avenue to Tricor Title Insurance Company and reconveyance to the City and County; making findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 224-88-4, Ordinance No. 493-88

Finally passed.

Adopted

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $216,028 from the Department of Health and Human Services to continue funding for the AIDS-Transfused Blood Study. (Department of Public Health)

File 146-88-65, Resolution No. 890-88

Adopted.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $808,503 from the Public Health Service, Health Resources and Services Administration, to augment a three-year AIDS/ARC Demonstration Project. (Department of Public Health)

File 146-88-66, Resolution No. 891-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Consideration Continued

[Government Funding]
Ordinance appropriating $956,654, Treasurer/Tax Collector, for permanent and temporary salaries, DP/WP equipment maintenance, telephone, auto insurance, rental of property, office supplies, furniture, equipment purchase, automotive vehicle, DP/WP equipment, other equipment purchase, services of other departments - Public Works - Controller - city mail services, and for the creation of thirteen positions, for fiscal year 1988-89; placing $337,446 on reserve. (Controller)

File 101-88-30, Ordinance No.

(October 17, 1988 - Refused Passage for Second Reading;
October 25, 1988 - Returned by Mayor requesting reconsideration.)

(NOTE: Pursuant to Rule 2.9a of the Board's Rules of Order, the Board shall not reconsider the legislation until the first meeting after the message from the Mayor is read to the Board.)

Pursuant to Board of Supervisors Rule 2.9a, the President continued the matter to November 7, 1988.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Treasurer/Tax Collector, reflecting the addition of thirteen positions; companion measure to File 101-88-30. (Civil Service Commission)

File 102-88-11, Ordinance No.

(October 17, 1988 - Refused Passage for Second Reading;
October 25, 1988 - Returned by Mayor requesting reconsideration.)

(NOTE: Pursuant to Rule 2.9a of the Board's Rules of Order, the Board shall not reconsider the legislation until the first meeting after the message from the Mayor is read to the Board.)

Pursuant to Board of Supervisors Rule 2.9a, the President continued the matter to November 7, 1988.

From the Clerk

Tabled

(Only one of the following two motions should be adopted.)

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11442, dated August 25, 1988, approving Application No. 80.189CC, to revoke conditional use authorization of property, west side between Mansell and Ordway Streets; Lot 10 in Assessor's Block 6157 located at 3284 San Bruno Avenue.

File 37-88-14.1

Supervisor Nelder, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisors Britt, Hongisto, Walker - 3.

Adopted as Amended

[Zoning Appeal]
((Motion disapproving decision of the City Planning Commission by its Motion No. 11442, dated August 25, 1988, approving Application No. 80.189CC, to revoke conditional use authorization of property, west side between Mansell and Ordway Streets; Lot 10 in Assessor's Block 6157 located at 3284 San Bruno Avenue.))

Motion disapproving decision of the City Planning Commission by its Motion No. 11442, approving Application No. 80.189CC, revoking conditional use authorization of property located at 3284 San Bruno Avenue and revoking said authorization unless compliance with conditional use requirements are met.

File 37-88-14.2

Supervisor Silver, seconded by Supervisor Kennedy, moved to amend to reflect conditional use authorization will be revoked unless Land Use Committee determines and certifies that the conditional use permit holder has met all of the conditions stated in the conditional use permit, with annual reviews to make sure there is continued compliance and to amend title accordingly.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisors Britt, Hongisto, Walker - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 8.

Noes: Supervisors Britt, Hongisto, Walker - 3.

Adopted

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed revocation of conditional use authorization of property at 3284 San Bruno Avenue for action by the Board at its next meeting.

File 37-88-14.3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $6,289,000, Police Department, for bond fund capital improvement project (police facilities improvements). (Controller)

File 101-88-32, Ordinance No. 491-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

Noes: Supervisor Walker - 1.

(Supervisor Molinari dissenting in Committee.)

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Nona Bishop, Margaret Hernandez and Frederick Rollins against the City and County by payment of $17,000. (City Attorney)

File 45-88-71, Ordinance No. 484-88

(United States District Court No. C84-1818 TEH.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Molinari - 1.

Absent: Supervisor Kennedy - 1.

Recommendation of Governmental Operations Committee

Adopted

[Salary and Wage Division]
Resolution authorizing the Civil Service Commission to expend funds to conduct the 1989-90 Salary Survey. (Civil Service Commission)

File 106-88-2, Resolution No. 887-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

Recommendations of Human Services Committee

Adopted

[Enforcement of Graffiti Ordinances]
Resolution urging the Mayor to urge the Police Commission to urge the Chief of Police to increase efforts to enforce Sections 554 and 555 of the Police Code, which prohibit the sale of aerosol paint containers and permanent markers to minors, and their possession by minors. (Supervisors Hsieh, Kennedy)

File 347-88-1, Resolution No. 898-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisors Britt, Nelder, Walker - 3.

[Municipal Railway Security]
Resolution urging the Mayor to urge the Public Utilities Commission to urge the Municipal Railway to do everything in their power to improve the security at Municipal Railway yards. (Supervisors Hsieh, Kennedy)

File 348-88-1, Resolution No. 899-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisors Britt, Nelder, Walker - 3.

Recommendation of Public Works Committee

Finally Passed

[Asbestos Information and Notice]
Ordinance amending Building Code, requiring nonresidential building owners on transfer of title to notify buyers of known asbestos containing construction materials and requiring the Department of Public Health and Department of Public Works to prepare and provide a brochure on asbestos containing construction materials to building permit applicants. (Supervisor Hsieh)

File 264-88-4, Ordinance No. 494-88

(Adds Sections 5700 to 5705.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

From Public Works Committee Without Recommendation

Consideration Continued

[Motor Vehicles for Hire Regulation]
Ordinance amending Police Code by repealing and adding various sections, relating to the regulation of motor vehicles for hire and amending various sections to conform cross-references; this ordinance to take effect on January 1, 1989 provided that the voters approve Proposition P at the November 8, 1988 municipal election. (Supervisor Silver)

File 15-88-2, Ordinance No.

(Repeals Article 16 and adopts a new Article 16; Amends Article 1, Sections 51.1 and 53.)

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to November 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $150,000, Municipal Railway, for program project budget (Transit Shelter Program) for the creation of two positions; for fiscal year 1988-89. (Controller)

File 101-88-33, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Maher, Nelder - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Municipal Railway, reflecting the addition of two positions (Classifications 9141 Transit Manager II and 5288 Transit Planner II); companion measure to File 101-88-33. (Civil Service Commission)

File 102-88-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Maher, Nelder - 2.

[Government Funding]
Ordinance appropriating $541,594, Sheriff, for permanent salaries, overtime, holiday pay, related mandatory fringe benefits, professional services, uniforms, and DP word processing equipment, for the creation of eighteen positions, and making findings regarding Court mandate. (Controller)

File 101-88-36, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, Office of the Sheriff, reflecting the addition of eighteen positions, Classifications 8304 Deputy Sheriff (13), 8308 Sheriff's Sergeant (3) and 8310 Sheriff's Lieutenant (2); effective January 1, 1989; companion measure to File 101-88-36. (Civil Service Commission)

File 102-88-15, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

[Capital Program]
Ordinance amending Administrative Code, regarding the duties of the Capital Improvement Advisory Committee and to provide for the review of long-term financing proposals; and making reports to the Board of Supervisors on proposed bond issues. (Chief Administrative Officer)

File 97-88-67, Ordinance No.

(Amends Sections 3.05, 3.08, 2.30-1;
Adds Section 3.09.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Recovery of Emergency Response Expenses]
Ordinance amending Administrative Code, relating to the calculation and recovery of emergency response expenses. (Police Commission)

File 97-88-70, Ordinance No.

(Adds Section 10.28A.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Implementation of Settlement Agreement]
Ordinance authorizing conveyance of parcels of real property located at 398 Haight Street and 220 Pierce Street to Tenderloin Neighborhood Development Corporation, and interim management agreement for 220 Pierce Street. (Mayor's Office of Housing)

File 224-88-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Emergency Work]
Resolution authorizing Fire Department to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the Fire Department's ten-inch high-pressure water main on Washington Street between Waverly Place and Grant Avenue. (Fire Department)

File 28-88-16, Resolution No. 865-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Contribution to Housing Authority]
Resolution authorizing contribution by City and County of San Francisco to the Housing Authority of City and County of San Francisco by waiving payments in lieu of taxes for fiscal year 1988-89. (Mayor)

File 326-88-2, Resolution No. 895-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Monday, October 31, 1988

[Reimbursement to Employees]
Resolution authorizing reimbursement for cost of personal property of city and county employees damaged and/or stolen in line of duty. (Finance Committee)

File 51-88-3, Resolution No. 866-88

(Department	Item	Amount Claimed	Amount Recommended
Public Health			
Stephen L. Campo	Stolen opthalmoscope/ otoscopte kit	$ 355.50	$ 177.50
Karen Urbani	Stolen opthalmic scope head	147.90	73.95
William Plautz	Stolen items from auto; Stethoscope $93.40 Sphygmomanometer $136.00 Diagnostic Kit $292.00 Car Stereo $400.00 Nikon F2 Camera $270.00 Child Cuff $14.75	1,206.15	-0-
Public Works			
Carey Boyd	Damaged trousers	28.00	28.00
PUC			
John McKernan	Broken glasses	70.00	61.00
Juvenile Court			
George W. Perry	Damaged shirt	45.00	45.00
Social Services			
Ernest Radley	Damaged shirt	20.00	20.00
Recreation and Park			
Wayne Richardson	Vandalized/stolen items from auto: Damaged top $500 Stolen tape player $350 Stolen books $125 Stolen jacket $25 Stolen console panel $100	1,100.00	-0-
Art Commission			
Jill Manton	Stolen gloves	48.99	-0-
Muni Railway			
Abraham P. Figueroa	Stolen tools	204.11	204.11
Clifton W. Smith	Broken glasses	67.04	67.04
		$3,292.69	$676.60

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendations of Rules Committee

Adopted

[Appointment]
Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

File 92-87-17, Resolution No. 870-88

(Daniel Phelan, Industry Representative, vice Mary Ann Barngrover, for four-year term ending July 1, 1992.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Appointments]
Resolution appointing members to the Adult Day Health Care Planning Council, for three-year terms ending September 30, 1989. (Rules Committee)

File 92-87-43.2, Resolution No. 883-88

(William Gee, age group, vice himself;
Valerie Dorr, health facility, vice June Ikemoto.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Appointment]
Resolution appointing member to the Adult Day Health Care Planning Council. (Rules Committee)

File 92-87-44, Resolution No. 884-88

(Gay Kaplan, R.N., Department of Public Health, vice Donna L. Yee, resigned, for three-year term ending September 30, 1991.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the North Coastal Counties Supervisors Association for term ending December 31, 1989. (Rules Committee)

File 92-87-47, Resolution No. 885-88

(Supervisor Nancy G. Walker, vice herself).

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution confirming Mayor's appointment to the Parking Authority. (Rules Committee)

File 33-88-6, Resolution No. 864-88

(Darshan Singh, vice himself, for a four-year term ending October 26, 1992.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution confirming Mayor's appointment to the Port Commission. (Rules Committee)

File 33-88-7, Resolution No. 863-88

(Douglas Wong, vice James Rudden, resigned, for the unexpired portion of four-year term ending May 1, 1989.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointments]
Resolution appointing members to the Zoo Advisory Committee, terms indefinite. (Rules Committee).

File 92-88-11.1, Resolution No. 868-88

(Saul Kitchener, Director, San Francisco Zoo;
Keith Eickman, member, Recreation and Park Commission;
Noel Messenger, member, Zoo Volunteers;
Sandra Keller, member, citizens for a Better Zoo;
Margaret Burks, Executive Director, Zoological Society;
David Howe, member, San Francisco Zoo Keepers;
Jorge Garcia, Doctor of Veterinary Medicine;
Susanne Barthell, citizens with knowledge of zoo matters;
Richard Hills, Citizens with knowledge of zoo matters;
Kimberley Karr-Warner, Society for the Prevention of Cruelty to Animals;
William Newsom, citizen with knowledge of zoo matters.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the Domestic Violence Task Force. (Rules Committee)

File 92-88-12, Resolution No. 869-88

(Deeana Jang, Esq., vice Anita Weissberg, resigned, for an indefinite term.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the Open Space/Park Renovation Citizens Advisory Committee, for term ending July 15, 1990. (Rules Committee)

File 92-88-18.3, Resolution No. 871-88

(Geraldine Earp, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

File 92-88-19, Resolution No. 872-88

(Michael Schneider, vice Gerald Grey, for four-year term ending July 1, 1992.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the Board of Directors, County Supervisors Association of California for one-year term ending at the 1989 annual meeting of the Association. (Rules Committee)

File 92-88-22, Resolution No. 873-88

(Supervisor Richard Hongisto.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing members to the Arts Organizations Task Force, for one-year terms ending August 19, 1989. (Rules Committee)

File 92-88-31.1, Resolution No. 874-88

(Kemet Amenophis;
Bernice Brown;
Alma Robinson-Moses;
Alice Lowe;
Noah Griffin;
David de la Torre.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointments]
Resolution appointing members to the Adult Day Health Care Planning Council, for three-year terms ending September 30, 1991 (pursuant to Section 1572.5 of the Health and Safety Code, which went into effect January 1988. (Rules Committee)

File 92-88-32.1, Resolution No. 875-88

(June Keller, Department of Social Services;
Virginia Payongayong, age category.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointments]
Resolution appointing members to the Adult Day Health Care Planning Council, for three-year terms ending September 30, 1991. (Rules Committee)

File 92-88-33, Resolution No. 876-88

(Richard Kutsch, M.D., San Francisco Medical Society, vice
Joseph Barbaccia, M.D.;
Margaret Douglas, age group, vice herself;
Luz Cancino, age group, vice herself;
Thomas Rickert, transportation, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

File 92-88-35, Resolution No. 877-88

(Neil Gendel, environmental organization representative, vice himself, for four-year term ending July 1, 1992.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Monday, October 31, 1988

[Appointments]
Resolution appointing members to the Ballot Simplification Committee, for two-year terms ending November 30, 1990. (Rules Committee)

File 92-88-36.1, Resolution No. 878-88

(Beverly Ornstein, National Academy of Television Arts and Sciences, vice herself;
Kay Blalock, League of Women Voters representative, vice Mary Aronson.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the Handicapped Access Appeals Board for a four-year term ending November 1, 1992. (Rules Committee)

File 92-88-37, Resolution No. 879-88

(Thomas Berliner, Esq., handicap representative, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the Citizens Telecommunications Policy Committee. (Rules Committee)

File 92-88-38, Resolution No. 880-88

(Stanley Herzstein, vice Rhonda Abrams, resigned, for unexpired portion of two-year term ending February 1, 1990.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointments]
Resolution appointing members to the Delinquency Prevention

Commission, for unexpired portion of four-year terms ending December 31, 1990. (Rules Committee)

File 92-88-40, Resolution No. 881-88

(Enola Maxwell, vice Eugene Block deceased; Pauline Chu, vice Jean Jacobs, resigned; Arthur Walker, vice Beki Pastor, resigned.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Appointment]
Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

File 92-88-41, Resolution No. 882-88

(Lt. Anthony Sacco, labor organization, vice Richard Crispen, resigned, for unexpired portion of four-year term ending July 1, 1991.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Legislative Representatives]
Ordinance amending Administrative Code, directing the State and Federal Legislative Representatives to take no action when the Mayor and the Board of Supervisors have a disagreement on the position the City should take on State or Federal legislation. (Supervisor Maher)

File 97-88-68, Ordinance No.

(Adds Section 16.3-2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Adopted

[Extend Time to Award Contract]
Resolution extending time for award of Department of Public Works Contract for Specification No. 6260E, Third Street to Evans Avenue Pavement Renovation Contract B-1 to September 30, 1988. (Department of Public Works)

File 61-88-5, Resolution No. 868-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $70,000 from the U. S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds in the amount of $17,500 for a Municipal Railway Rail Replacement Program Study. (Public Utilities Commission)

File 94-88-8, Resolution No. 886-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - Federal and Private Funds]
Resolution authorizing the Port Commission to expend a grant of $315,000 from Federal Aviation Administration for Heliport Feasibility Study; authorizing acceptance and expenditure of a grant of $35,000 from the San Francisco Chamber of Commerce for purpose of providing matching monies for Federal Aviation Administration Grant. (Port Commission)

File 144-88-3, Resolution No. 888-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Ward - 8.

Noes: Supervisors Molinari, Silver, Walker - 3.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, Bureau of Family Health, to apply for, accept and expend a grant of $788,747

from the Centers for Disease Control for Perinatal AIDS Prevention. (Department of Public Health)

File 146-88-64, Resolution No. 889-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - Federal Funds]
Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $1,771,024 from the Department of Health and Human Services to continue funding of the "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/Bisexuals previously enrolled in studies of Hepatitis B Infection; placing $165,750 in reserve. (Department of Public Health)

File 146-88-67, Resolution No. 892-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Central Administration, MIA Program, to accept the fiscal year 1987-88 allocation of up to $1,800,000 from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA). (Department of Public Health)

File 146-88-68, Resolution No. 893-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From the Clerk

Adopted

[New Condominium Project]
Motion approving final map of 1960 Hayes Street, a condominium project, being a resubdivision of Lot 3 in Assessor's Block 1195; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-27

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the finding of the General Manager of the Department of Social Services pertaining to the renewal of the In-Home Supportive Services Contract with Remedy Home and Health Care, Inc.

File 302-88-10

The President inquired if anyone present wished to speak.

There being no one response, the President declared the hearing closed.

From the Department of Social Services

Adopted

[In-Home Supportive Services]
Resolution finding that the General Manager of the Department of Social Services has complied with the provisions of the Welfare and Institutions Code pertaining to the renewal of the In-Home Supportive Services Contract with Remedy Home and Health Care, Inc., for the period December 1, 1988 through November 30, 1989. (Department of Social Services)

File 302-88-10, Resolution No. 894-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Supervisor Hongisto Excused

President Walker announced she had excused Supervisor Hongisto from the remainder of the meeting.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Josh Carter;
John Greenel.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Molinari requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Tabled

[Street Closing]
Resolution authorizing temporary closing of portion of Fulton Street with conditions for 50th Anniversary Birthday Party for San Francisco Opera Guild. (Supervisor Molinari)

File 42-88-107, Resolution No.

(Fulton Street, between Gough and Franklin Streets, Sunday, November 6, 1988, through Tuesday, November 8, 1988.)

Supervisor Molinari, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

The Board thereupon resumed its consideration of the following item on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-44, Resolution No. 858-88

(Philip R. Lee , M.D., President, Health Commission, November 1-4, 9-10, 28-December 1, December 4-9; Donald R. Stephens, member, Airports Commission, November 7 - 12, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

EMERGENCY CALENDAR

[Government Funding]
Ordinance appropriating $50,000, Registrar of Voters, for overtime and temporary salaries; an emergency measure. (Supervisor Molinari)

File 101-88-41, Ordinance No. 481-88

Supervisor Molinari, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Gonzalez - 1.

Supervisor Gonzalez requested that the Journal of Proceedings reflect that he intended to vote "aye" on subject legislation.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[South of Market 12 Month Zoning Controls]
Ordinance adopting changes in property use and height and bulk classification by amending the Zoning Map of the City and County for the area generally bounded by Mission Street, Duboce Avenue/ Thirteenth/ Division Street, Townsend Street and First Street, excluding the area of Yerba Buena Center, to reclassify portions of the property therein from RH-2, RH-3, RM-2, RC-2, RC-3, C-3-G, C-3-S, C-M, M-1 and M-2 to either Residential Enclave District

(RED), South Park District (SPD), Residential/Service District (RSD), Service/Light Industrial/Residential District (SLR), Service/Light Industrial District (SLI), Service/Secondary Office District (SSO) or Public District (P), and to reclassify height and bulk districts within the same area from 40-X, 50-X, 80-E, 80-K, 88-K, 90-X, 105-F, 105-J, 105-K, 120-F, 130-F, 130-G, 130-L, 150-S, 160-F, 160-M and 180-S to either O.S., 40-X, 50-X, 65-U, 85-X, 40-X/85-B or 130-E. (Supervisor Maher presented.) Referred to Land Use Committee.

File 36-88-12.1

[South of Market 12 Month Zoning Controls]
Ordinance amending City Planning Code by adopting findings concerning priority policies; by amending, adding, renumbering and deleting various sections of the City Planning Code to create new zoning districts called the Residential Enclave District, the South Park District, the Residential/Service Mixed Use District, the Service/Light Industrial/Residential Mixed Use District, the Service/Light Industrial District and the Service/Secondary Office District; identify a South of Market Base District and an extended preservation District; define South of Market Use Categories, modifying in part the mixed use categories effective in Chinatown Districts; set forth the permitted, conditional, accessory, temporary and prohibited uses and other limits and requirements, including parking and open space requirements, in South of Market Districts; create a new use category called nighttime entertainment uses; establish new regulations for nonconforming nighttime entertainment uses; limit the demolition or conversion of South of Market group housing and dwelling units to non-residential use; prohibit the conversion of group housing or dwelling units to live/work use within South of Market Districts; exempt live/work units, child care facilities and cultural facilities from floor area limits in South of Market Districts and provide related, additional enforcement provisions; establish freight loading and other standards, with exemptions, for nighttime entertainment uses; establish freight loading requirements for live/work use in South of Market Districts; allow a greater height limit, subject to conditions, for affordable housing and live/work units in one South of Market sub-district; allow dwelling units affordable to low-income households as a conditional use in one South of Market Sub-district; establish procedures for administrative review and modification of certain requirements by Zoning Administrator; establish procedures for consent calendar approval or disapproval by the City Planning Commission for conditional use applications in South of Market Districts; require transportation programs for office uses in South of Market Districts; allow participation in a parking management program for certain South of Market uses as a means of satisfying an off-street parking requirement; modify certain nonconforming use provisions with respect to specified uses in South of Market Districts; allow additional temporary uses in South of Market Districts; require screening of rooftop parking facilities; establish off-street parking standards for bars, architects, engineers and other design professionals; specify the method of calculating parking requirements for multi-use buildings; allow for seismic safety upgrading in nonconforming use structures without regard to cost; specify social services as a use category;

exempt certain informational signs and South of Market murals from sign controls; repeal expired South of Market and Mid-Market Special Use Districts; establish regulations for signs in South of Market Districts; regulate previously designated significant and contributory buildings in one South of Market District; and to provide for repeal of the above amendments, except for certain corrections in cross-references, twelve months after they become effective. (Supervisor Maher presented.) Referred to Land Use Committee.

File 36-88-12.2

[Bernal Heights East and South Slope Special Use District]
Ordinance amending City Planning Code by adding Section 249.6 and amending the Zoning Map to create a Bernal Heights East and South Slope Special Use District, and to prohibit the approval of permits for construction of new dwelling units for a twelve month period. (Supervisor Walker presented.) Referred to Land Use Committee with request it be considered as soon as possible.

File 36-88-13

[Special South of Market Open Space Fund]
Ordinance amending Administrative Code by adding Section 10.204, establishing a South of Market Open Space Fund. (Supervisor Maher presented.) Referred to Land Use Committee.

File 97-88-72

[Special South of Market Parking Fund]
Ordinance amending Administrative Code by adding Section 10.205, establishing a South of Market Parking Fund. (Supervisor Maher presented.) Referred to Land Use Committee.

File 97-88-73

[Fish and Game Fund]
Ordinance amending Administrative Code Section 10.19, establishing a Fish and Game Propagation Fund by repealing the designation of an agent to supervise the fund. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-74

[Chlorofluorocarbons Processed Food Packaging] Draft ordinance amending Health Code by adding Sections 469 through 469.9, prohibiting the use of food packaging manufactured with chlorofluorocarbons in retail food establishments. (Supervisor Walker presented.) Referred to Human Services Committee.

File 118-88-3

Adopted

[San Francisco Bay Delta Estuary]
Resolution urging the protection of the San Francisco Bay-Delta Estuary; rescinding Resolution No. 856-88.

File 5-88-2.1, Resolution No. 859-88

Supervisor Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Referred to Committee

[Final Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that creation of 12 month zoning controls for property located in the South of Market Area of San Francisco will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supervisor Maher presented.) Referred to Land Use Committee.

File 36-88-12

Adopted

[Street Closing]
Resolution amending Resolution No. 832-88, authorizing temporary closing of a portion of Castro Street on November 8, 1988, to waive the requirement that the sponsor provide insurance.

File 42-88-116.1, Resolution No. 860-88

Supervisor Britt presented.

Supervisor Britt, seconded by Supervisor Ward, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Business Registration Fee]
Resolution urging the Tax Collector to delay imposition of penalties for delinquent payment of the new $200 business registration fee until at least January 1, 1989.

File 127-88-1.1, Resolution No. 862-88

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisors Hongisto - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[War Toys]
Resolution discouraging war toys.

File 365-88-1, Resolution No. 861-88

Supervisors Britt, Walker and Gonzalez presented.

Supervisor Britt, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Requests for Hearings

File 179-88-12, By Supervisor Ward: To consider Candlestick Park Transportation Task Force report. Referred to Public Works Committee.

File 366-88-1, By Supervisor Nelder: To consider feasibility of implementing parking permit purchase program in which persons with parking permits may park in metered spaces without inserting necessary coins. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter be sent to General Manager, Department of Social Services, inquiring whether Mrs. Ardis Bell of 1119 Palou Avenue may be considered for placement of children between the ages of two through six under the foster parent program.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether residential permit parking program can be implemented around the Dimasalang House located at 50 Rizal Street.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would establish parking permit purchase program.

By Supervisor Nelder, that letter be sent to Director, Parking Authority, requesting investigation of practicality and feasibility of establishing one side of Union Street (as a test area) for compact car parking and viability of diagonal parking on one side of city streets with commercial activity.

By Supervisor Nelder, that Budget Analyst report on the impact on City income if we impose a minimum of twenty-five cents (25¢) per half hour at all City parking meters.

By Supervisor Britt, that letter be sent to the Governor expressing dismay at his support of Proposition 102, jeopardizing San Francisco's ability to proceed with AIDS research, education and care and urging him to reconsider his decision and follow the advice of the State Director of Health, the State AIDS Leadership Committee, other educators, corporate leaders and public health officials across the state who oppose Proposition 102.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether there is a shortage of bus lines available in the downtown sector between 12:00 a.m. to 3:00 a.m. to provide service to janitors (male/female) getting off work and requiring transportation back to homes in their neighborhoods.

By Supervisor Gonzalez, that letter be sent to Chief of Police transmitting list of alleged abandoned cars located at Geneva Terrace Property Owners Association and requesting investigation and possible removal of these vehicles.

By Supervisor Nelder, that letter be sent to Director of Planning inquiring whether reports that there have been repeated violations of the conditions of approval for Arby's at 840 Market Street (Permit No. 8701855) are true and what is being done to correct the situation.

By Supervisor Walker, that City Attorney advise the status of the Jail Policy and Planning Committee with reference to role, tenure, timelines and specific obligations.

By Supervisor Britt, that City Attorney review American Red Cross policy prohibiting anyone with a positive test for the AIDS virus or someone with AIDS from taking any cardiopulmonary resuscitation classes to determine whether it violates San Francisco anti-discrimination legislation and/or Federal disability acts.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Judith Ann Lee (Supervisor Hsieh)
Joseph W. Kwok (Supervisor Hsieh)
Jim and Jean Deitz (Supervisor Nelder)
Heald Colleges (Supervisor Nelder)
Margaret Dollard (Supervisor Nelder)
Soon Kyung Hong (Supervisor Walker)
Henry Izumizaki (Supervisor Walker)
Rolland Lowe, M.D. (Supervisor Walker)
Peter Masilang (Supervisor Walker)
Marie Jobling (Supervisors Kennedy, Britt)
Marie and Julio Poggi (Supervisor Molinari)
Abe Mordokowicz (Supervisor Molinari)
Ben C. Luttringer (Supervisor Hongisto)

File 6-88-44

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Chinese Lung Cancer Prevention Delegation (Supervisor Hsieh)
China Non-Ferrous Metals Industries Co.
Yunan Tin Corporation
Labor Protection Institute
Cancer Institute and Hospital of Chinese Academic Medical Sciences

File 8-88-44

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Edward Horanzy (Supervisor Molinari)
Cynthia Freeman (Supervisor Molinari)
Wilbur Chinn (Supervisors Kennedy, Hsieh)

File 2-88-44

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:15 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, October 31, 1988

Approved by the Board of Supervisors on April 10, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 46

Monday, November 7, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUL 3 1 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 7, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 3:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Maher, Nelder, Ward - 5.

Quorum present.

Supervisor Gonzalez was noted present at 3:08 p.m.

Supervisor Hongisto excused from attendance. (See infra.)

Supervisor Maher was noted present at 3:09 p.m.

Supervisor Nelder was noted present at 3:03 p.m.

Supervisor Ward was noted present at 3:04 p.m.

Supervisor Hongisto Excused

The President announced that Supervisor Hongisto had requested to be excused from attendance today.

Supervisor Kennedy, seconded by Supervisor Silver, moved to excuse Supervisor Hongisto from attending today's meeting.

No objection and motion carried.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Silver, moved that the Journals of Proceedings for Monday, May 9 and 16, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Capital Program]
Ordinance amending Administrative Code, regarding the duties of the Capital Improvement Advisory Committee and to provide for the review of long-term financing proposals; and making reports to the Board of Supervisors on proposed bond issues. (Chief Administrative Officer)

File 97-88-67, Ordinance No. 495-88

(Amends Sections 3.05, 3.08, 2.30-1; Adds Section 3.09.)

Finally passed.

[Recovery of Emergency Response Expenses]
Ordinance amending Administrative Code, relating to the calculation and recovery of emergency response expenses. (Police Commission)

File 97-88-70, Ordinance No. 496-88

(Adds Section 10.28A.)

Finally passed.

[Implementation of Settlement Agreement]
Ordinance authorizing conveyance of parcels of real property located at 398 Haight Street and 220 Pierce Street to Tenderloin Neighborhood Development Corporation, and interim management agreement for 220 Pierce Street. (Mayor's Office of Housing)

File 224-88-3, Ordinance No. 501-88

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Nancy McGarvey against the City and County by payment of $22,500. (City Attorney)

File 45-88-72, Ordinance No.

(Superior Court No. 886-717.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Annette Bratcher against the City and County by payment of $28,160. (City Attorney)

File 45-88-77, Ordinance No.

(Superior Court No. 849-608.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Betsy Krohn against the City and County by payment of $9,500. (City Attorney)

File 45-88-78, Ordinance No.

(Superior Court No. 888-439.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Martha and Frankie Mosqueda against the City and County (Public Health) by payment of $11,667; and the waiver of any and all medical bills, liens or claims in favor of the City and County against the plaintiffs. (City Attorney)

File 45-88-79, Ordinance No.

(Superior Court No. 857-407.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of James L. Griffin v. Romulus Asen-Loo, et al., upon receipt of $12,000; and authorizing dismissal of said litigation. (City Attorney)

File 46-88-17, Ordinance No.

(Superior Court No. 855-720.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Alexander Hamilton Post No. 448 of the American Legion v. San Francisco War Memorial

Board of Trustees, et al., for City's agreement to bear its own costs and attorneys' fees. (City Attorney)

File 46-88-18, Ordinance No.

(Superior Court No. 881-284.)

Passed for second reading.

Recommendations of Governmental Operations Committee

Finally Passed

[Government Funding]
Ordinance amending Administrative Code, directing the State and Federal Legislative Representatives to take no action when the Mayor and the Board of Supervisors have a disagreement on the position the City should take on State or Federal legislation. (Supervisor Maher)

File 97-88-68, Ordinance No. 510-88

(Adds Section 16.3-2.)

Finally passed.

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area and adding portion of Sutter Street to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-20, Resolution No. 903-88

Adopted.

[Grant - Federal]
Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant of $121,309 from the Federal Bureau of Maternal and Child Health for adolescent psychosocial support services for Fiscal Year 1988-89. (Department of Public Health)

File 146-88-69, Resolution No. 905-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Revocation of Conditional Use Authorization]
Motion adopting findings related to the appeal of the City Planning Commission's decision approving Application No. 80.189CC, revoking conditional use authorization for property located at 3284 San Bruno Avenue, Lot 10 in Assessor's Block 6157; unless compliance with conditional use authorization occurs.

File 37-88-14.4

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Consideration Continued

[Government Funding]
Ordinance appropriating $956,654, Treasurer/Tax Collector, for permanent and temporary salaries, DP/WP equipment maintenance, telephone, auto insurance, rental of property, office supplies, furniture, equipment purchase, automotive vehicle, DP/WP equipment, other equipment purchase, services of other departments - Public Works - Controller - City mail services, and for the creation of thirteen positions, for fiscal year 1988-89; placing $337,446 on reserve. (Controller)

File 101-88-30, Ordinance No.

(October 17, 1988 - Refused Passage for Second Reading;
October 25, 1988 - Returned by Mayor requesting reconsideration.)

Supervisor Kennedy, seconded by Supervisor Britt, moved to continue consideration to November 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

[Government Funding
Ordinance amending Annual Salary Ordinance, 1988-89, Treasurer/Tax Collector, reflecting the addition of thirteen positions; companion measure to File 101-88-30. (Civil Service Commission)

File 102-88-11, Ordinance No.

(October 17, 1988 - Refused Passage for Second Reading;
October 25, 1988 - Returned by Mayor requesting reconsideration.)

Supervisor Kennedy seconded by Supervisor Britt, moved to continue consideration to November 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Maher - 3.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $150,000, Municipal Railway, for program project budget (Transit Shelter Program) for the creation of two positions; for fiscal year 1988-89. (Controller)

File 101-88-33, Ordinance No. 497-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Maher - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Municipal Railway, reflecting the addition of two positions (Classifications 9141 Transit Manager II and 5288 Transit Planner II); companion measure to File 101-88-33. (Civil Service Commission)

File 102-88-13, Ordinance No. 499-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Maher - 2.

[Government Funding]
Ordinance appropriating $541,594, Sheriff, for permanent salaries, overtime, holiday pay, related mandatory fringe benefits, professional services, uniforms, and DP word processing equipment, for the creation of eighteen positions, and making findings regarding Court mandate. (Controller)

File 101-88-36, Ordinance No. 498-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, Office of the Sheriff, reflecting the addition of eighteen positions, Classifications 8304 Deputy Sheriff (13), 8308 Sheriff's Sergeant (3) and 8310 Sheriff's Lieutenant (2); effective January 1, 1989; companion measure to File 101-88-36. (Civil Service Commission)

File 102-88-15, Ordinance No. 500-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $7,964,963, Fire Department, for permanent salaries - uniform, permanent salaries - miscellaneous, holiday pay mandatory fringe benefits, extended work week, travel, training, material and supplies, equipment, professional services, contractual services, equipment lease purchase, program project budget (consent decree), capital improvement project (various stations - women), and rescinding $450,766 from permanent salaries - uniform, permanent salaries - miscellaneous; for the restoration of 187 positions, the deletion of 24 positions, and the addition of 12 positions; subject of a previous budgetary denial; providing for ratification of action previously taken, and making findings regarding Court mandate. (Controller)

File 101-88-34, Ordinance No.

Request Granted

Supervisor Molinari requested letter be sent to Director, Purchasing Department, regarding subject legislation, to inquire whether alternative equipment could be considered since current proposal violates the South African ordinance..

No objection and Clerk directed to comply.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]
Ordinance amending Ordinance No. 269-88, Annual Salary Ordinance, 1988-89, Fire Department, reflecting the restoration of one hundred eighty-seven positions, the deletion of twenty-four positions and the addition of twelve positions; companion measure to File 101-88-34. (Civil Service Commission)

File 102-88-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $223,457, Department of Public Health,

Central Office, for permanent salaries, temporary salaries, overtime, related mandatory fringe benefits, travel, material and supplies, for the creation of five positions. (Controller)

File 101-88-37, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]
Ordinance amending Ordinance 269-88, Annual Salary Ordinance, 1988-89, Department of Public Health, Central Office, reflecting the addition of five positions; companion measure to File 101-88-37. (Civil Service Commission)

File 102-88-14, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance amending Administrative Provisions of the Annual Appropriation Ordinance, authorizing Controller to account for short term borrowing agreements authorized by resolution or ordinance of the Board of Supervisors for fiscal year 1988-89. (Controller)

File 101-88-38, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

Recommendations of Governmental Operations Committee

Adopted

[Permit]
Resolution granting revocable permission to the Redevelopment

Agency to temporarily close and occupy a portion of Bryant Street during construction operations at the Bayside Village Project (Block 3773). (Department of Public Works)

File 10-88-7, Resolution No. 901-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Permit]
Resolution granting revocable permission to the Chief Administrative Officer to temporarily close and occupy the sidewalks on Third Street between Mission and Howard Streets and on Howard and Mission Streets between Third and Fourth Streets during construction operations at the Moscone Center Expansion Project (Block 3723). (Department of Public Works)

File 10-88-8, Resolution No. 902-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Street Closing]
Resolution authorizing temporary closing of portions of various streets for Carnaval Festival. (Governmental Operations Committee)

File 42-88-92, Resolution No. 904-88

(Harrison Street between Sixteenth and Twenty-first Streets; Seventeenth, Eighteenth, Nineteenth and Twentieth Streets, between Folsom and Alabama Streets; Mariposa Street, between Harrison and Alabama Streets; Treat Avenue, between Sixteenth and Twentieth Streets; Mistral Street, between Harrison Street and Treat Avenue; and Alabama Street, between Sixteenth and Twentieth Streets, from 5:00 a.m. to 10:00 p.m., Saturday and Sunday, May 27 and 28, 1989.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Land Use Committee

Passed for Second Reading

[Landmarks]
Ordinance designating the Frank G. Edwards House as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Landmarks]
Ordinance designating the Charles L. Hinkel House and Carriage House as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Redevelopment Survey Area]
Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment law within three areas in the Bernal Heights East and South Slopes. (Supervisor Walker)

File 346-88-2, Resolution No. 906-88

((1) Brewster/Joy: west side of Bayshore Freeway, south to Mayflower, west to lower Franconia to the south side of Esmeralda, including the northeast corner lot on Block 5634, then along the south side of Esmeralda to the west side of upper Franconia, north to the northside of Rutledge, along the north side of Rutledge, south to the west side of the Bayshore Freeway and including City-owned lots 11 through 15 in Block 5535 and the Mullen Avenue right-of-way adjacent to those lots, including right-of-way of those portions of Mullen, Holladay, York, Hampshire, Montcalm and Peralta Streets that are south of Army Street; (2) Banks/Chapman: along Bernal Heights Boulevard, from Gates east to Bradford, and including section of Esmeralda Street, right-of-way between Bradford and Waltham Streets, along

Bradford, south to Bernal Heights Boulevard, southwest, including the wedge-shaped piece of City-owned land between Powhattan and Bernal Heights Boulevard, to Powhattan, south along Nebraska to a point 100 feet south of Powhattan, then west along a line parallel to Powhattan and 100 feet south of Powhattan, to Ellsworth, north to a point 100 feet north of Powhattan, then east along a line parallel to Powhattan and 100 feet north of Powhattan, to Gates, north to Bernal Heights Boulevard; (3) Bradford/Jarboe: along the east side of Putnam, south to Thompkins, east to the west side of Alemany, east to the west side of the Bayshore Freeway, north to the south side of Cortland; west to the east side of Putnam.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Maher, Molinari - 2.

Absent: Supervisor Hongisto - 1.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of 1920 Jefferson Street, a condominium, being a resubdivision of Lot 7 in Assessor's Block 911; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-28

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Don Ribel;
Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-45, Resolution No. 896-88

(Mayor Art Agnos, November 11-13; Fred Campagnoli, member, War Memorial Board of Trustees, October 29-November 5; Dale A. Carlson, member, Library Commission, October 26-30, November 4-18; James Foster, member, Health Commission, December 1-10; Claude M. Jarman, Jr. President, War Memorial Board of Trustees, November 6-13; James Morales, member, City Planning Commission, November 2-6; Jeffrey K. Mori, member, Recreation and Park Commission, November 12-23; Randall B. Smith, Executive Director, Health Service Board, November 12-20; Donald R. Stephens, member, Airports Commission, November 7-12; Doris M. Ward, member, Board of Supervisors, November 3-5; Claire Zvanski, member, Health Service Board, November 12-20, 1988.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Adult Day Health Care Planning Council]
Ordinance amending Administrative Code Sections 44.1, 44.3 and 44.4 relating to membership of the Adult Day Health Care Planning Council. (Supervisor Walker presented.) Referred to Human Services Committee.

File 97-88-75

[Government Funding]
Ordinance appropriating $175,118, Adult Probation Department, for permanent salaries, related mandatory fringe benefits, equipment for the creation of twelve positions for fiscal year 1988-89; subject of a previous budgetary denial. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the Special Finance Committee meeting on November 14, 1988.

File 101-88-47

[Public Employment]
Ordinance amending Ordinance No. 269-88, Annual Salary Ordinance, reflecting the restoration of seven positions and the addition of five positions in the Adult Probation Department; companion measure to File 101-88-47. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the Special Finance Committee meeting on November 14, 1988.

File 102-88-21

Called from Land Use Committee

[Lakeshore Park Special Use District]
Resolution imposing interim zoning controls to establish the Lakeshore Park Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-Sixth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. Called from Land Use Committee by Supervisor Maher; scheduled for consideration by the Board on November 14, 1988.

File 111-88-4.1

Adopted

[Ocean Avenue Fast Food Establishment]
Resolution extending the time for hearing at the Planning Commission to February 28, 1989, on ordinance which would amend City Planning Code Section 781.3 to allow an exception for certain drive-up facilities in a food service use in the Ocean Avenue Fast Food Subdistrict.

File 115-88-9.1, Resolution No. 897-88

Supervisor Ward presented.

Supervisor Ward, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Silver - 5.

Monday, November 7, 1988

Referred to Committee

[Planning Design Advisory Committee]
Resolution amending Resolution 1067-87, establishing a Planning Design Advisory Committee, by extending the life of the Committee through June 30, 1989. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 261-88-2

Called from Committee

[Mental Health System]
Resolution finding that there is a severe crisis in San Francisco and the public mental health system because of shortage of state hospital beds for the mentally ill and urging the State Director of Mental Health to declare a state of emergency to take action to alleviate the emergency.

File 354-88-1

Called from Human Services Committee by Supervisor Kennedy, with direction to schedule for Board meeting of November 14, 1988.

Referred to Committee

[Economic Development Revenue Bond]
Resolution authorizing the execution and delivery of a first supplemental indenture of trust in order to modify certain sinking fund payments provided for in connection with City and County of San Francisco Economic Development Revenue Bonds, Series 1985 (Construction Center Project); and authorizing certain other actions to be taken in connection therewith. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the Special Finance Committee meeting on November 14, 1988.

File 367-88-1

Adopted

[Labor Dispute - Portman Hotel]
Resolution recognizing the danger to the public interest in the ongoing dispute between the Portman Hotel and local labor unions, urging expeditious settlement and urging the Mayor to appoint a committee to promote an immediate and amicable conclusion to the conflict.

File 368-88-1, Resolution No. 900-88

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works to determine what has been done by administration in light of their proximity to the Zoo to record the condition of animals at that facility and requesting the opinion of outside consultants on this matter.

By Supervisor Silver, that letter be sent to Chief of Police inquiring whether it is possible to locate a mini police station in West Side Courts and increase patrols in that area in an effort to reduce violent crime and the sale of drugs.

By Supervisor Hsieh, that letter be sent to Police Commission inquiring whether actions considered by the Fire Department to reduce sick leave and disability leave will be adequate to prevent the closure or reduction of fire services and if these actions will address the issue of limited funds remaining in the extended work week budget.

By Supervisor Kennedy, that letters of inquiry be sent to Tax Collector and Civil Service Commission for clarification concerning whether a person was hired for the 1404 cashier division position who was not on the list for such classification.

By Supervisor Kennedy, that letter be sent to Public Utilities Commission inquiring whether the names and numbers of Muni drivers may be more visibly posted and identified in order to identify and commend drivers, such as, the driver of the eastbound 38 Geary bus number 6068 on November 1, 1988 at 9:00 a.m.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning traffic revision on Bayshore Boulevard at Flower Street to remove approximately 60 feet of concrete median.

By Supervisor Kennedy, that letter of inquiry be sent to Police Commission concerning allegations that its resolution calling for equal treatment of all people regardless of race, religion or sexual orientation was not posted at the new Northern Police Station.

By Supervisor Kennedy, that City Attorney review and advise whether the processing requirements of each department utilizing institutional police may be standardized in order for easy transferability between departments of institutional police members.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Jerome Cassidy (Supervisor Nelder)
Kay and Al Cleary (Supervisor Maher)
Jean G. K. Haddad (Supervisor Hsieh)
Homer Hudelson (Supervisor Nelder)
James E. O'Connor (Supervisor Molinari)
Sheila M. Mullen (Supervisor Silver)
Mario Paz (Supervisor Silver)
Regueneal Meadors (Supervisor Silver)
Joan Steinberg (Supervisor Silver)
Gregory Francis (Supervisor Walker)
Paul Boden (Supervisor Walker
Joseph Wilson (Supervisor Walker)
Gerson Bakar (Supervisors Kennedy, Hsieh, Ward, Silver)
Doris W. Kahn (Supervisors Kennedy, Hsieh, Ward)
Julius R. Krevans (Supervisors Kennedy, Hsieh, Ward, Silver)
James B. Lockhart (Supervisors Kennedy, Hsieh, Ward, Silver)
Grace Massey (Supervisor Gonzalez)
Laurie Welling (Supervisor Gonzalez)
Donald P. Kennealy (Supervisor Gonzalez)

File 6-88-45

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Shirley Adams (Supervisor Hsieh)
Jeanne Comaskey (Supervisor Hsieh)
Leah Fagundes (Supervisor Hsieh)
Elaine Haspod (Supervisor Hsieh)
Karen Jess-Lindsley (Supervisor Hsieh)
Tom Levy (Supervisor Hsieh)
Nancy Ong (Supervisor Hsieh)
Nancy Palmieri (Supervisor Hsieh)
Pacific Telesis Foundation (Supervisors Hsieh, Silver)
Stephanie Salter (Supervisor Hsieh)
University of California, San Francisco (Supervisors Hsieh, Silver)
Susan Williams (Supervisor Hsieh)
Employee Recognition/Work Improvement Project (Supervisor Walker) (11/16]
Connie dela Cruz
Connie Carranza
Gail Friedlander
Abraham Andrew Cownan
Monica Duffy
Jonell Jacobson

John Barr
Archie Lee
Roy Singleton
Lloyd C. Anderson
Yuk Y. Chung
Rebecca G. Benoza
Marilyn Willard
Andrew Bushaw
Edward Marchese
Sylvia Nunn
Claudia Maduro
Irene Rapoza
Allene Malae
Araceli Matus
Robert Abeling
Calvin Tom
Minerva Tizeno
Jan Murphy
Ronald Bass
Josephine Pardell
Ray Meneses
Inez Lebin
Nan Dame
Donna Howell
Gloria Louie
Yvonne Gee
Felisa Londonio
Marcellina Ogbu
Carol Fink
Pippa Amick
Rita Smith
Cliff Berg
Louise Kimes
Joyce Evans
Aislinn Scofield
Walter Gorman
So Kam Ng
Elsie Jones
Richard Silva
John Philbrook
Yuk Lan Lee
Penelope Gray
Sally Houston
Millie Valdes
Stacey Becker
Maggie Davis
Frances Rothman
James Ryan
Cheryl Frazier
Janice Chinen
Catherine Johnson
Annette Lonich
Rosemary Little
Kay Gulbengay
Anabelle Cavilan
Lawrence Crowley
John L. Frawley
Fred Wing
Igris Lembi

Albina V. Arietta
Kenneth Hon
Albert Shew
Jose Montalvo
Donald Burdick
Winfred Flewellen
Melinda Fowler
Beverly Smith
Mike Wisenberger
Susan Greene
Mary Williams
Karl Almgren
Floyd Wimberly
Kevin Flynn
Scott Shaw
Sheldon Johnson
Gerald Smith
Tim Molinare
Fook Tat Poon
Mike Schrock
Rita Dunn
Laurel Pallock
Chris Lorenzi
Pat Jeong
Paul Stribling
Sylvia Castellanas
Alayne MacArthur
Janet Bias
Carol M. Sam
Renee Jones
Virna Wu
Bill Fite
Charles Bevan
James C. Morris
Wendell Taylor
Henry Wong
Dennis Doyle
Burk E. Delventhal
Jonathan Holtzman
Robert Kenealey
George Riley
Robert Barbara
Fred Sanchez
Bill Koenig
Gary Tishma
Tim Miles
Raymond Connors
Cathy Collins
Renee Strong
Joe Del Carlo
Irene Casserly
Milton Macklin
Deborah Learner
Frank Jackson
Mario Avendano
Howard Lazar
David Owens
Leonardo Fermin

Doug Groshong
Alexander Jackson
Tom Wood
Thomas Tang
Coy Wilson
Elizabeth Joiner
Marynella Woods
Lovetta Glick
Joe Sealy
Janice Stovall
James Phung
George Gabriel
Scott Dowdee
Georgia Powell
Preciosa Grande
Pedro Arce
Amy Perlmutter
Betsy Hely
Steven Nelson
John Rathsam
Dan Kennedy
Maggie Ortelle
Robert Bronson
Michael Folena
Dennis Martel
Joaquin Santos
James Gervasi
Richard Holder
Ignacio Buenaventuranza
Juanito R. Catanjal
Iluminada Gaerlan
Jim Goebel
Rosario Arevalo
Steven Hegedus
Mike Schrock
Michael Barrow
Norman Nickens
Steve Roja
Gerald Morelock
A. V. Grace
Floyd Pitts
Jeffrey Chow
Manny Gonzales
Clady Wright
Edward Riley
Wai C. Tom
Loy Lew
John Lucania
Byron Morgan
Jerry Wong
Wilton Marshall
Claudette Washington
Mr. Armstead
Laurie Wiseman
Diana Mullan
Florence Gee
Veronica Skillin
Constantino Prado

Cecelia O. Medina
C. William Toliver

File 8-88-45

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Eve Stoutenburgh (Supervisor Ward)
Robert Arcelona (Supervisor Ward)
Ernest King (Supervisors Ward, Kennedy)
Atherton Phleger (Supervisor Hsieh)

File 2-88-45

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:48 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 10, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 47

Monday, November 14, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUL 3 1 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 14, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco et in regular session on the above date with President Nancy G. alker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the ›ll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, ilver, Walker - 8.

Noted absent at first roll call:

Supervisors Hsieh, Kennedy, Ward - 3.

Quorum present.

Supervisor Hsieh excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:17 p.m.

Supervisor Ward was noted present at 2:14 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor lder, seconded by Supervisor Silver, moved that the Journal of oceedings for Monday, May 23, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, lder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

CONSENT CALENDAR

Recommendations of Finance Committee

Monday, November 14, 1988

Finally Passed

[Government Funding]
Ordinance appropriating $223,457, Department of Public Health, Central Office, for permanent salaries, temporary salaries, overtime, related mandatory fringe benefits, travel, material and supplies, for the creation of five positions. (Controller)

File 101-88-37, Ordinance No. 512-88

Finally passed.

[Public Employment]
Ordinance amending Ordinance 269-88, Annual Salary Ordinance, 1988-89, Department of Public Health, Central Office, reflecting the addition of five positions; companion measure to File 101-88-37. (Civil Service Commission)

File 102-88-14, Ordinance No. 515-88

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Nancy McGarvey against the City and County by payment of $22,500. (City Attorney)

File 45-88-72, Ordinance No. 503-88

(Superior Court No. 886-717.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Annette Bratcher against the City and County by payment of $28,160. (City Attorney)

File 45-88-77, Ordinance No. 504-88

(Superior Court No. 849-608.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Betsy Krohn against the City and County by payment of $9,500. (City Attorney)

File 45-88-78, Ordinance No. 505-88

(Superior Court No. 888-439.)

Finally passed.

Monday, November 14, 1988

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Martha and Frankie Mosqueda against the City and County (Public Health) by payment of $11,667; and the waiver of any and all medical bills, liens or claims in favor of the City and County against the plaintiffs. (City Attorney)

File 45-88-79, Ordinance No. 506-88

(Superior Court No. 857-407.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of James L. Griffin v. Romulus Asen-Loo, et al., upon receipt of $12,000; and authorizing dismissal of said litigation. (City Attorney)

File 46-88-17, Ordinance No. 507-88

(Superior Court No. 855-720.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Alexander Hamilton Post No. 448 of the American Legion v. San Francisco War Memorial Board of Trustees, et al., for City's agreement to bear its own costs and attorneys' fees. (City Attorney)

File 46-88-18, Ordinance No. 502-88

(Superior Court No. 881-284.)

Finally passed.

Recommendations of Land Use Committee

Finally Passed

[Landmarks]
Ordinance designating the Frank G. Edwards House as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-88-1, Ordinance No. 508-88

Finally passed.

[Landmarks]
Ordinance designating the Charles L. Hinkel House and Carriage House as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-88-2, Ordinance No. 509-88

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Passed for Second Reading as Amended

[Government Funding]
((Ordinance appropriating $956,654, Treasurer/Tax Collector, for permanent and temporary salaries, DP/WP equipment maintenance, telephone, auto insurance, rental of property, office supplies, furniture, equipment purchase, automotive vehicle, DP/WP equipment, other equipment purchase, services of other departments - Public Works - Controller - City mail services, and for the creation of thirteen positions, for fiscal year 1988-89; placing $337,446 on reserve.)) (Controller)

Ordinance appropriating $859,748, Treasurer/Tax Collector, for permanent and temporary salaries, mandatory fringe benefits, DP/WP equipment maintenance, telephone, rental of property, office supplies, furniture, equipment purchase, automotive vehicle, DP/WP equipment purchase, automotive vehicle, DP/WP equipment purchase, services of other departments - Public Works, Controller, City mail services, for the creation of thirteen positions, for fiscal year 1988-89; placing $468,330 on reserve.

File 101-88-30, Ordinance No.

(October 17, 1988 - Refused Passage for Second Reading;
October 25, 1988 - Returned by Mayor requesting reconsideration.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Kennedy, moved amendment of the Whole entitled, Ordinance appropriating $859,748, Treasurer/Tax Collector, for permanent and temporary salaries, mandatory fringe benefits, DP/WP equipment maintenance, telephone, rental of property, office supplies, furniture, equipment purchase,

automotive vehicle, DP/WP equipment, other equipment purchase, services of other departments-Public Works, Controller, City Mail Services, for the creation of thirteen positions, for fiscal year 1988-89; placing $468,330 on reserve."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hsieh - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Hsieh - 1.

Passed for Second Reading

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Treasurer/Tax Collector, reflecting the addition of thirteen positions; companion measure to File 101-88-30. (Civil Service Commission)

File 102-88-11, Ordinance No.

(October 17, 1988 - Refused Passage for Second Reading;
October 25, 1988 - Returned by Mayor requesting reconsideration.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Hsieh - 1.

The President reassumed the Chair.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $7,964,963, Fire Department, for permanent salaries - uniform, permanent salaries - miscellaneous, holiday pay mandatory fringe benefits, extended work week, travel, training, material and supplies, equipment, professional services, contractual services, equipment lease purchase, program project budget (consent decree), capital improvement project (various stations - women), and rescinding $450,766 from permanent salaries - uniform, permanent salaries - miscellaneous; for the restoration of 187 positions, the deletion of 24 positions, and the addition of 12 positions; subject of a previous budgetary denial; providing for ratification of action previously taken, and making findings regarding Court mandate. (Controller)

File 101-88-34, Ordinance No. 511-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Public Employment]
Ordinance amending Ordinance No. 269-88, Annual Salary Ordinance, 1988-89, Fire Department, reflecting the restoration of one hundred eighty-seven positions, the deletion of twenty-four positions and the addition of twelve positions; companion measure to File 101-88-34. (Civil Service Commission)

File 102-88-9, Ordinance No. 514-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

[Government Funding]
Ordinance amending Administrative Provisions of the Annual Appropriation Ordinance, authorizing Controller to account for short term borrowing agreements authorized by resolution or ordinance of the Board of Supervisors for fiscal year 1988-89. (Controller)

File 101-88-38, Ordinance No. 513-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Walker - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hsieh, Kennedy, Ward - 3.

From Public Works Committee Without Recommendation

Consideration Continued

[Motor Vehicles for Hire Regulation]
Ordinance amending Police Code by repealing and adding various sections, relating to the regulation of motor vehicles for hire and amending various sections to conform cross-references; this ordinance to take effect on January 1, 1989 provided that the voters approve Proposition P at the November 8, 1988 municipal election. (Supervisor Silver)

File 15-88-2, Ordinance No.

(Repeals Article 16 and adopts a new Article 16; Amends Article 1, Sections 51.1 and 53.)

Supervisor Silver, seconded by Supervisor Gonzalez, moved to continue consideration to December 5, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

NEW BUSINESS

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Lease of Property]
Ordinance authorizing negotiated lease with Mobil Oil Corporation for City-owned land at northeast corner of Portola Drive and Woodside Avenue; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 65-88-7, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Monday, November 14, 1988

Adopted

[Grant Funds]
Resolution authorizing the Department of Social Services to apply for, accept, and expend a grant in the amount of $30,000 from the San Francisco Foundation to establish a Child Protection Center. (Department of Social Services)

File 153-88-2, Resolution No. 912-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Grant Funds]
Resolution authorizing the Department of Social Services to apply for, accept, and expend a grant in the amount of $200,000 from the Stuart Foundation to establish a Child Protection Center. (Department of Social Services)

File 153-88-3, Resolution No. 913-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Peninsula Corridor Study Joint Powers Board]
Resolution authorizing the extension of the Peninsula Corridor Study Joint Powers Board Agreement. (Supervisor Silver)

File 171-88-2, Resolution No. 914-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Hsieh, Silver - 2.

<u>Called from Human Services Committee</u>
<u>By Supervisor Kennedy</u>

Adopted

[Mental Health System]
Resolution finding that there is a severe crisis in San Francisco and the public mental health system because of shortage of state

hospital beds for the mentally ill and urging the State Director of Mental Health to declare a state of emergency to take action to alleviate the emergency. (Supervisor Kennedy)

File 354-88-1, Resolution No. 915-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Ward - 7.

Absent: Supervisors Hsieh, Molinari, Silver, Walker - 4.

Called from Land Use Committee
By Supervisor Maher

Rereferred to Committee

[Lakeshore Park Special Use District]
Resolution imposing interim zoning controls to establish the Lakeshore Park Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-Sixth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. (Supervisors Maher, Hongisto)

File 111-88-4.1, Resolution No.

(General rule exclusion from environmental review.)

Pursuant to City Planning Code Section 306.7, Supervisor Ward presented a report of the substance of the hearing before the Land Use Committee on the subject legislation (copy of which, dated November 14, 1988, is contained in the Board of Supervisors file).

Supervisor Ward, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Maher - 3.

Absent: Supervisor Hsieh - 1.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

Monday, November 14, 1988

(Supervisors Maher and Ward were absent.)

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use of property located at 897 California street, authorizing construction of property located at 897 California Street, authorizing construction of a 16-unit residential building exceeding a height of 40 feet in an RM-4 (Mixed Residential, High Density) District and the Nob Hill Special Use District with a height and bulk designation of 65-A.

File 37-88-2

(Appeal filed January 15, 1988.)

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 28, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Ward - 4.

From the Clerk

Consideration Continued

[Environmental Review]
Motion adopting Final Environmental Impact Report relating to the proposed conditional use of property at 897 California Street.

File 37-88-2.1

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 28, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Ward - 4.

(Only one of the two following motions should be adopted.)

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use authorization of property at 897

California Street; southeast corner of Powell and California Streets; Lot 16 in Assessor's Block 256 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-2.2

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 28, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Ward - 4.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No.87.325C, for conditional use authorization of property at 897 California Street.

File 37-88-2.3

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 28, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Ward - 4.

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 897 California Street for action by the Board at its next meeting.

File 37-88-2.4

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to November 28, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Hsieh, Ward - 4.

Monday, November 14, 1988

COMMITTEE REPORTS

Passed for Second Reading

[Government Funding]
Ordinance appropriating $175,118, Adult Probation Department, for permanent salaries, related mandatory fringe benefits, equipment for the creation of twelve positions for fiscal year 1988-89; subject of a previous budgetary denial; placing $1,500 in reserve. (Supervisor Molinari)

File 101-88-47, Ordinance No.

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Public Employment]
Ordinance amending Ordinance No. 269-88, Annual Salary Ordinance, reflecting the restoration of seven positions and the addition of five positions in the Adult Probation Department; companion measure to File 101-88-47. (Supervisor Molinari)

File 102-88-21, Ordinance No.

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Government Funding]
Ordinance appropriating $2,800,000, Municipal Railway, for judgment and claims, for fiscal year 1988-89. (Controller)

File 101-88-42, Ordinance No.

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Monday, November 14, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Adopted

[Appropriations]
Resolution establishing the appropriations limit for fiscal year 1988-89 pursuant to California Constitution Article XIII B. (Controller)

File 101-88-39, Resolution No. 911-88

Supervisor Molinari presented as recommendation of Finance Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Silver, Walker, Ward - 7.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisors Hongisto, Hsieh - 2.

[Implementation of 1982 Consent Decree]
Resolution accepting, in open session, Part 1 of the Adult Corrections System Major Needs Assessment Report submitted to the Board of Supervisors by the Jail Policy and Planning Advisory Committee for the purposes of obtaining State Proposition 2 funding only. (Sheriff)

File 245-88-2, Resolution No. 908-88

Supervisor Molinari presented as recommendation of Finance Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

[Government Funding]
Ordinance appropriating $25,000, Department of Public Works - Architecture for capital improvement project (removal of architectural barriers study); rescinding $25,000 from facilities maintenance project (street rehabilitation program) Department of Public Works - Engineering. (Controller)

Monday, November 14, 1988

File 101-88-40, Ordinance No.

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

PUBLIC COMMENT

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-46, Resolution No. 909-88

(Libby Denebeim, member, Board of Education, November 21-30; Jim Gonzalez, member, Board of Supervisors, November 18-20 and December 1-11; L.A. Turpen, Director of Airports, November 23-28, 1988.)

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari - 5.

Supervisor Molinari Excused

President Walker announced she had excused Supervisor Molinari from the remainder of the meeting.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Monday, November 14, 1988

Referred to Committee

[Cable Television Franchise Revisions]
Ordinance amending Ordinance No. 105-64 by amending Sections 1 through 24, and deleting Sections 25(a) and 25(b), relating to cable television franchise, by refining and increasing the duties of the grantee, and by extending the construction program deadline by two years through December, 1990. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered at the November 29, 1988 meeting.

File 32-88-1

[Telecommunications Policy Committee Revisions]
Ordinance amending Administrative Code Sections 11.40 and 11.42 relating to the duties of the Telecommunications Policy Committee. (Supervisor Walker presented.) Referred to Governmental Operations Committee with request it be considered at the November 29, 1988 meeting.

File 97-88-77

[Business Tax Registration Certificate]
Ordinance amending Part III of the Municipal Code by adding Section 1007.2 to exempt businesses with annual gross receipts of less than $23,000 from the registration fee. (Supervisor Nelder presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 127-88-1.2

[Suspending Driving Licenses for Cocaine Violations]
Resolution urging the State Legislature to consider and adopt new state laws providing for the suspension or revocation of driving licenses for the possession, while driving a vehicle, of cocaine, crack or other drugs, and upon conviction for using, possessing and/or transporting cocaine and other drugs. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 12-88-29

Adopted

[Appointment, Handicapped Accessibility Coordinator]
Resolution approving appointment of a member of the Mayor's Staff to coordinate the efforts of the City and County to comply with the handicapped accessibility requirements of Section 504 of the Rehabilitation Act of 1973.

File 92-88-50, Resolution No. 910-88

Supervisor Britt presented.

Supervisor Britt, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari - 5.

Referred to Committee

[Document Examiner]
Resolution urging the Mayor to urge the Police Commission to initiate a supplemental appropriation to fund the position of Document Examiner for the San Francisco Police Department. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 101-88-48

Adopted as Amended

[Grant - State Funds]
Resolution authorizing the Department of Public Health, MIA Office to apply for a grant on behalf of a consortium of private organizations in the amount of (($240,000)) $260,000 from the State Office of AIDS for the period of January 1, 1989 to June 30, 1990 for a Residential AIDS Shelters (RAS) Pilot Project to provide housing and food for homeless persons with AIDS/ARC.

File 146-88-71, Resolution No. 907-88

Supervisor Walker presented.

Supervisor Kennedy, seconded by Supervisor Britt, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Supervisor Walker, seconded by Supervisor Nelder, moved to amend amount of grant from "$240,000" to "$260,000".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari - 5.

Called from Committee

[Grant - State Funding]
Resolution authorizing the Recreation and Park Department to apply for, accept and expend $2,004,000 in Historic Preservation funds granted under the California Wildlife, Coastal and Parkland Conservation Act of 1987, for the restoration of the Dehlia Fleishhacker Memorial Building.

File 150-88-4

Called from Governmental Operations Committee by the Board with direction to schedule for Board meeting of November 28, 1988.

Requests for Hearings

File 369-88-1, By Supervisor Nelder: To consider reforming election day ballots so that candidates' names and proposition designations are printed onto the ballot itself. Referred to Rules Committee.

File 369-88-2, By Supervisor Nelder: To consider the efficiency of the Registrar of Voters Office with specific reference to conduct of the November 8, 1988 election. Referred to Rules Committee.

File 369-88-3, By Supervisor Nelder: To consider accuracy of the ballot representations of issues as they appear in the voter's handbook and the cost and source of accuracy. Referred to Rules Committee.

File 370-88-1, By Supervisors Nelder and Walker: To consider Civic Center renovation project since 1981, its purpose, plan and problems encountered or to be solved by expenditures. Referred to Public Works Committee.

Monday, November 14, 1988

File 371-88-1. By Supervisor Nelder: To consider impact to senior citizens of the supplemental premium provision of the Medicare Catastrophic Health Care Act. Referred to Human Services Committee.

File 372-88-1. By Supervisor Walker: To consider Tax Collector and matters related to taxes and its implementation and collection. Referred to Finance Committee.

File 372-88-2. By Supervisor Walker: To consider enforcement of small business tax registration fee legislation. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would change the format of election day ballots so that candidates' names and proposition designations are printed onto the ballot itself.

By Supervisors Nelder and Walker, that Budget Analyst report on all monies requested, appropriated, allocated or spent on the Civic Center renovation regarding the purposes, plans and problems encountered or to be solved by expenditures.

By Supervisors Gonzalez and Kennedy, that letter be sent to General Manager, Municipal Railway, inquiring whether more buses can be added to the 41 Union bus route during the peak commute hours of 8:30 a.m.

By Supervisor Gonzalez, that letters of inquiry be sent to Controller and Director, Payroll/Personnel Services Division, to determine the status of request by the San Francisco Latino Police Officers Association to collect membership dues of its members via payroll deduction.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, inquiring whether the Mayor can include in the February 1989 memorandum of understanding with the San Francisco Police Officers' Association the implementation of bilingual premium pay for officers which must employ these skills in the performance of assigned duties.

By Supervisor Kennedy, that letter of inquiry be sent to Public Utilities Commission to determine whether first aid kits of the Municipal Railway are properly stocked and whether there is a policy followed by employees answering Municipal Railway's information line regarding disclosure of identification upon request.

By Supervisor Kennedy, that Budget Analyst perform analysis of File 150-88-4 for Board consideration before November 28, 1988.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting review of intersection at Third and Shasta Streets to determine what can be done to reduce the speed of vehicles going through this area and improve the safety for pedestrians.

By Supervisor Kennedy, that letter be sent to Tax Collector transmitting list of out-of-town contractors doing work in San Francisco and inquiring whether these firms have submitted an appropriate business tax registration form.

By Supervisor Kennedy, that letter of inquiry be sent to Health Commission to determine whether consideration may be given to implementing a non-flat rate fee for inspections, taking into consideration the fact that inspection of a corner grocery store and/or delicatessen would require less time than a supermarket.

By Supervisor Nelder, that letter be sent to California delegation concerning the supplemental premium provision of the Medicare Catastrophic Health Care Act pointing out the potential difficulties it will cause senior citizens and inquiring what can be done to rectify it.

By Supervisor Ward, that letter of inquiry be sent to Registrar of Voters concerning absentee ballots and the minuteness of the shads to determine whether an alternative format for absentee ballots to aid the visually impaired in their voting selection have been considered.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Cheryl Towns (Supervisor Ward)
Elizabeth M. Youhn (Supervisor Hongisto)
Lynette Hogue (Supervisor Nelder)
Mary Dunnigan (Supervisor Nelder)
Marita Johnson (Supervisor Nelder)
Rea Puccinelli (Supervisor Nelder)
Jane McKaskle Murphy (Supervisor Walker)
John A. Thiella (Supervisor Gonzalez)
Lynne Williams (Supervisor Gonzalez)
Art Silverman (Supervisor Gonzalez)
Bernice Brown (Supervisor Nelder)

File 6-88-46

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-88-46

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Richard Rogers (Supervisor Britt)
Jerten Keyes (Supervisor Ward)
Isanetta Johnson (Supervisor Kennedy)

File 2-88-46

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:13 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, November 14, 1988

Approved by the Board of Supervisors on April 17, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 48

Monday, November 28, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUL 3 1 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 28, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Molinari - 3.

Quorum present.

Supervisor Britt was noted present at 2:39 p.m.

Supervisor Gonzalez was noted present at 2:11 p.m.

Supervisor Molinari was noted present at 2:22 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher, moved that the Journals of Proceedings for Tuesday, May 31, and Monday, June 13, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Presentation of Guests

Monday, November 28, 1988

Supervisor Gonzalez introduced and welcomed a delegation of Tibetan officials from Dharamsala who are on a 7-city, information seeking program entitled, "Community Resource Development: A Project for Tibetan Professional Residing in India." They are Mrs. Khando Chazotsang, Additional Secretary, Council for Rehabilitation and Home Affairs; Mr. Tisering Dorjee, Deputy Secretary, Paljor (Economic Affairs) Office; Mr. Lama Wangchuk Gyaltsen, staff, Planning Council; Mr. Dawa Tsering, General Secretary, Paljor (Economic Affairs) Office; and Mr. Ngodup Tsering, Deputy Secretary, Council for Home Affairs.

Suspension of the Rules

Supervisor Gonzalez, seconded by Supervisor Silver, moved to suspend Rule 2.21 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to Mrs. Khando Chazotsang.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Mrs. Chazotsang gave a brief presentation to the Board.

CONSENT CALENDAR

Recommendation of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $25,000, Department of Public Works - Architecture for capital improvement project (removal of architectural barriers study); rescinding $25,000 from facilities maintenance project (street rehabilitation program) Department of Public Works - Engineering. (Controller)

File 101-88-40, Ordinance No. 517-88

Finally passed.

Recommendation of Governmental Operations Committee

Finally Passed

[Lease of Property]
Ordinance authorizing negotiated lease with Mobil Oil Corporation for City-owned land at northeast corner of Portola Drive and

Woodside Avenue; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

File 65-88-7, Ordinance No. 520-88

Finally passed.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating certain intersections as Stop intersections. (Public Works Committee)

File 18-88-22, Resolution No. 920-88

(Stop Signs - Establish
Twenty-Third Avenue and Quintara Street, northwest corner, stopping southbound Twenty-Third Avenue traffic;

Twenty-Sixth Avenue and Moraga Street, northeast and southwest corners, stopping Moraga Street traffic;

Twenty-Sixth Avenue and Santiago Street, northeast and southwest corners, stopping Santiago Street traffic;

Twenty-Sixth Avenue and Vicente Street, southeast and northwest corners, stopping Twenty-Sixth Avenue traffic;

Thirtieth Avenue and Rivera Street, northeast and southwest corners, stopping Rivera Street traffic;

Thirty-Third Avenue and Moraga Street, southeast and northwest corners, stopping Thirty-Third Avenue traffic;

Thirty-Third Avenue and Santiago Street, southeast and northwest corners, stopping Thirty-Third Avenue traffic;

Thirty-Fourth Avenue and Yorba Street, northeast and southwest corners, stopping Yorba Street traffic;

Thirty-Fifth Avenue and Moraga Street, southeast and northwest corners, stopping Thirty-Fifth Avenue traffic;

Thirty-Eighth Avenue and Moraga Street, northeast and southwest corners, stopping Moraga Street traffic;

Thirty-Eighth Avenue and Santiago Street, southeast and northwest corners, stopping Thirty-Eighth Avenue traffic;

Forty-Second Avenue and Rivera Street, southeast and northwest corners, stopping Forty-Second Avenue traffic;

Forty-Third Avenue and Santiago Street, southeast and northwest corners, stopping Forty-Third Avenue traffic;

Forty-Third Avenue and Wawona Street, southeast and northwest corners, stopping Forty-Third Avenue traffic;

Forty-Fourth Avenue and Pacheco Street, northeast and southwest corners, stopping Pacheco Street traffic;

Forty-Fourth Avenue and Quintara Street, southeast and northwest corners, stopping Forty-Fourth Avenue traffic;

Forty-Fourth Avenue and Santiago Street, northeast and southwest corners, stopping Santiago Street traffic;

(Stop Signs - Establish
Forty-Sixth Avenue and Geary Boulevard, southeast and northwest corners, stopping Forty-Sixth Avenue traffic;

Forty-Seventh Avenue and Anza Street, southeast and northwest corners, stopping Forty-Seventh Avenue traffic;

Second Street and Stevenson Street, southwest corner, stopping eastbound Stevenson Street traffic;

Sixth Street and Tehama Street, northeast corner, stopping westbound Tehama Street traffic;

Nineteenth Street and Harrison Street (north intersection), southwest corner, stopping eastbound Nineteenth Street traffic;

Nineteenth Street and Harrison Street (south intersection), northeast corner, stopping westbound Nineteenth Street traffic;

Allison Street and Cross Street, northeast and southwest corners, stopping Cross Street traffic;

Arballo Drive and Garces Drive, northeast and southwest corners, stopping Garces Drive traffic;

Army Street and Noe Street, all corners (makes this an all-way Stop);

Banks Street and Jarboe Avenue, southeast and northwest corners, stopping Banks Street traffic;

Blanken Avenue and Wheeler Avenue, southeast and northwest corners, stopping Wheeler Avenue traffic;

Broderick Street and Marina Boulevard, southeast corner, stopping northbound Broderick Street traffic;

Byxbee Street and Sargent Street, southeast and northwest corners, stopping Byxbee Street traffic;

Cardenas Avenue and Crespi Drive, southeast and northwest corners, stopping Cardenas Avenue traffic;

Chestnut Street and Steiner Street, southeast corner, stopping northbound Steiner Street traffic;

Chicago Way and South Hill Boulevard, southeast and northwest corners, stopping Chicago Way traffic;

Church Street and Liberty Street, all corners (makes this an all-way Stop);

Dartmouth Street and Dwight Street, southeast and northwest corners, stopping Dartmouth Street traffic;

Delano Avenue and Santa Ysabel Avenue, southeast corner, stopping northbound Delano Avenue traffic;

Delta Street and Teddy Avenue, southeast and northwest corners, stopping Delta Street traffic;

De Soto Street and Holloway Avenue, northwest corner, stopping southbound De Soto Street traffic;

Stop Signs - Establish
De Soto Street and Urbano Drive, southeast corner, stopping northbound De Soto Street traffic;

Ellington Avenue and Foote Avenue, southeast and northwest corners, stopping Ellington Avenue traffic;

Estero Avenue and Lunado Way, northeast and southwest corners, stopping Estero Avenue traffic;

Evelyn Way and Teresita Boulevard, northeast and southwest corners, stopping Evelyn Way traffic;

Flournoy Street and Rhine Street, northeast and southwest corners, stopping Flournoy Street traffic;

France Avenue and Madrid Street, southeast and northwest corners, stopping Madrid Street traffic;

Gambier Street and Pioche Street, southeast and northwest corners, stopping Gambier Street traffic;

Gough Street and Rose Street, northeast corner, stopping westbound Rose Street traffic;

Harkness Avenue and San Bruno Avenue, southwest corner, stopping eastbound Harkness Avenue traffic;

Harvard Street and Pioche Street, southeast and northwest corners, stopping Harvard Street traffic;

Linden Street and Octavia Street, northeast and southwest corners, stopping Linden Street traffic;

Masonic Avenue and McAllister Street, northeast corner, stopping westbound McAllister Street traffic;

Ocean Avenue and Sylvan Drive, southeast and northwest corners, stopping Sylvan Drive traffic;

Olmstead Street and San Bruno Avenue, southwest corner, stopping eastbound Olmstead Street traffic;

San Bruno Avenue and Sweeny Street, southwest corner, stopping eastbound Sweeny Street traffic;

Sears Street and Sickles Avenue, northeast and southwest corners, stopping Sears Street traffic;

Somerset Street and Woolsey Street, southeast and northwest corners, stopping Somerset Street traffic;

Talbert Street and Visitacion Avenue, southeast and northwest corners, stopping Talbert Street traffic;

Ulloa Street and Woodside Avenue, southeast corner, stopping northbound Ulloa Street traffic;

Wildwood Way and Faxon Avenue, northeast and southwest corners, stopping Wildwood Way traffic.)

Adopted.

[Parking Regulations]
Resolution enacting and rescinding parking regulations, various streets. (Public Works Committee)

File 19-88-19, Resolution No. 921-88

(<u>No Parking Anytime - Rescind</u>
Broadway (between Mason and Powell Streets [Eastbound Service Road]), north side, from Mason Street to 110 feet easterly (110-foot zone);

<u>No Parking Anytime - Establish</u>
Broadway (between Mason and Powell Streets [Eastbound Service Road]), south side, from Mason Street to 139 feet easterly (139-foot zone);

<u>No Parking Anytime - Establish (in Conjunction with the Proposed Loading Islands)</u>
San Jose Avenue, east side, from Geneva Avenue to 80 feet northerly (80-foot zone);

San Jose Avenue, west side, from Ocean Avenue to 570 feet southerly (570-foot zone);

San Jose Avenue, west side, from Ocean Avenue to 250 feet northerly (250-foot zone);

San Jose Avenue, east side, between Ocean and Oneida Avenues (55-foot zone);

San Jose Avenue, east side, from Oneida Avenue to 140 feet southerly (140-foot zone);

San Jose Avenue, east side, from Santa Ynez Avenue to 230 feet southerly (230-foot zone);

San Jose Avenue, west side, from 90 feet south of Havelock Street to 400 feet southerly (400-foot zone, includes Santa Ynez Avenue);

San Jose Avenue, west side, from Santa Rosa Avenue to 95 feet southerly (95-foot zone);

San Jose Avenue, west side, between Santa Rosa and Pilgrim Avenues (30-foot zone);

San Jose Avenue, west side, from Pilgrim Avenue to 60 feet northerly (60-foot zone);

San Jose Avenue, east side, from Santa Rosa Avenue to 60 feet southerly (60-foot zone);

San Jose Avenue, east side, from Santa Rosa Avenue to 190 feet northerly (190-foot zone);

San Jose Avenue, west side, from Randall Street to 150 feet northerly (150-foot zone);

San Jose Avenue, east side, between Randall and Brook Streets (210-foot zone);

San Jose Avenue, east side, from Brook Street to 50 feet northerly (50-foot zone);

San Jose Avenue, east side, from Randall Street to 450 feet southerly (450-foot zone);

San Jose Avenue, west side, from Randall Street to 400 feet southerly (400-foot zone);

Thirtieth Street, south side, from San Jose Avenue to 30 feet westerly (30-foot zone);

Thirtieth Street, north side, from San Jose Avenue to 20 feet westerly (20-foot zone);

Thirtieth Street, north side, from Church Street to 25 feet easterly (25-foot zone);

Thirtieth Street, north side, from Church Street to 10 feet westerly (10-foot zone);

Church Street, east side, from Thirtieth Street to 25 feet northerly (25-foot zone);

Church Street, west side, from Thirtieth Street to 20 feet northerly (20-foot zone);

<u>Two-Hour Parking - Establish</u>
Cayuga Avenue, both sides, between Niagara and Geneva Avenues;

San Leandro Way, both sides, between St. Francis and Monterey Boulevards;

No Parking Anytime - Establish
Dore Street, west side, between Bryant Street and Brannan Street;

Perpendicular (90-Degree) Parking - Rescind
Thirty-Seventh Avenue, west side, between Pacheco Street and Quintara Street;

Angle (45-Degree) Parking - Establish
Thirty-Seventh Avenue, west side, between Pacheco Street and Quintara Street;

Parking Prohibited 8:00 A.M. - 3:00 P.M. - Rescind
Thirty-Seventh Avenue, east side, between Pacheco Street and Quintara Street.)

Adopted.

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Public Works Committee)

File 20-88-13, Resolution No. 922-88

(Left Lane Must Turn Left - Establish
Harrison Street, westbound, between Fremont Street and First Street;

One-Way Street - Establish
Kearny Street, between Bay and Northpoint Streets, one-way northbound;

Tow-Away No Stopping 7:00 A.M. - 9:00 A.M., Monday - Friday - Establish
Masonic Avenue, east side, from O'Farrell Street to 160 feet northerly;

Tow-Away No Stopping Anytime - Establish
Fillmore Street, west side, from Sutter Street to 86 feet northerly (86-foot zone);

Turk Street, south side, from Van Ness Avenue to 43 feet westerly (43-foot zone);

Van Ness Avenue, west side, from Turk Street to 12 feet northerly (12-foot zone);

Van Ness Avenue, east side, from North Point Street to 288 feet northerly (288-foot zone);

Van Ness Avenue, west side, from 192 feet to 288 feet north of North Point Street (94-foot zone);

Ocean Avenue, north side, from San Jose Avenue to approximately 100 feet easterly;

Crosswalk Closure - Establish
Washington Street and I-480 Off-Ramp, crosswalk crossing Washington Street;

Tow-Away 7:00 A.M. - 9:00 A.M., 4:00 P.M. - 6:00 P.M., Monday Through Friday - Rescind
Second Street, west side, between Market Street and Stevenson Street.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Britt, Maher, Molinari - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Finally Passed

[Government Funding]
Ordinance appropriating $859,748, Treasurer/Tax Collector, for permanent and temporary salaries, mandatory fringe benefits, DP/WP equipment maintenance, telephone, rental of property, office supplies, furniture, equipment purchase, automotive vehicle, DP/WP equipment, other equipment purchase, services of other departments - Public Works - Controller - City mail services, for the creation of thirteen positions, for fiscal year 1988-89; placing $468,330 on reserve. (Controller)

File 101-88-30, Ordinance No. 516-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Hsieh, Maher, Molinari, Nelder - 4.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Treasurer/Tax Collector, reflecting the addition of thirteen positions; companion measure to File 101-88-30. (Civil Service Commission)

File 102-88-11, Ordinance No. 519-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Silver, Walker, Ward - 7.

Noes: Supervisors Hsieh, Maher, Molinari, Nelder - 4.

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Government Funding]
Ordinance appropriating (($175,118)) $173,325, Adult Probation Department, for permanent salaries, related mandatory fringe benefits, equipment for the creation of twelve positions for fiscal year 1988-89; subject of a previous budgetary denial; placing $1,500 in reserve. (Supervisor Molinari)

File 101-88-47, Ordinance No.

Supervisor Molinari, seconded by Supervisor Nelder, moved to amend title, line two and lines 12 and 21 by replacing "$175,118" with "$173,325; amend line 14 by deleting "72,786" and inserting "71,378"; amending line 15 by deleting "17,649" and inserting "17,264".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Consideration Continued

[Public Employment]
Ordinance amending Ordinance No. 269-88, Annual Salary Ordinance, reflecting the restoration of seven positions and the addition of five positions in the Adult Probation Department; companion measure to File 101-88-47. (Supervisor Molinari)

File 102-88-21, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to December 5, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Finally Passed

[Government Funding]
Ordinance appropriating $2,800,000, Municipal Railway, for judgment and claims, for fiscal year 1988-89. (Controller)

File 101-88-42, Ordinance No. 518-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

NEW BUSINESS

Recommendations of Public Works Committee

Passed for Second Reading as Amended

[Underground District No. 295]
Ordinance amending Ordinance No. 98-71 to fix dates for removal of overhead facilities in Underground District 295, Yerba Buena Center Redevelopment area. (Department of Public Works)

File 52-88-3, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to amend page two, line 4 by inserting "30" after "April"; amend page two, line 13 by inserting "with the approval of the Board of Supervisors" after "Works".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Passed for Second Reading

[Parking Regulations]
Ordinance amending Traffic Code, relating to depositing of coins into meters in yellow zones in the Metropolitan Traffic District. (Department of Public Works)

File 124-88-15, Ordinance No.

(Amends Section 38.B.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading as Amended

[Fire Alarm System Permit]
Ordinance granting a permit to California Fire Security Inc. to connect such auxiliary fire alarm systems as may be approved by the General Manager, Department of Electricity, to the Municipal Fire Alarm System and to maintain the same in electrical-mechanical connection therewith through the medium of master fire alarm boxes and stipulating the conditions, restrictions, and requirements under which the said permit is granted. (Public Works Committee)

File 344-88-1, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to amend page two, line 15 by deleting "he" after the word "and".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for Second Reading

[Transfer of Fire Alarm Permit]
Ordinance transferring the permit issued in Ordinance No. 510-60 from Pacific Fire Extinguisher Company to National Guardian Corporation. (Department of Electricity)

File 352-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Street Encroachment Permit]
Resolution revoking permission for street encroachment of a bridge across Minnesota Street south of Eighteenth Street. (Public Works Committee)

File 24-88-7, Resolution No. 923-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Bay Area Trail and Ridge Trail]
Resolution urging support for the Bay Area Trail and the Bay Area Ridge Trail. (Supervisors Kennedy, Hsieh)

File 360-88-1, Resolution No. 926-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

<u>Called out of Governmental Operations Committee by the Board</u>

Adopted

[Grant - State Funding]
Resolution authorizing the Recreation and Park Department to apply for, accept and expend $2,004,000 in Historic Preservation funds granted under the California Wildlife, Coastal and Parkland Conservation Act of 1987, for the restoration of the Delia Fleishhacker Memorial Building.

File 150-88-4, Resolution No. 916-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of 4351 Geary Boulevard, also known as Geary Plaza, a condominium project, being a resubdivision of Lot 45 in Assessor's Block 1537; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-29

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[New Condominium]
Motion approving final map of 1501 Fillmore Street, also known as Fillmore Center, Block No. 707, an airspace subdivision for condominium purposes, being a resubdivision of Lots 4, 6, 7, 7A, 9, 10 and 20 in Assessor's Block 707. (Department of Public Works)

File 58-88-30

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[New Condominium]
Motion approving final map of 2817-2825 26th Street, also known as The Hidden Court, a condominium project, being a resubdivision of Lot 3 in Assessor's Block 4334; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-31

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[New Condominium]
Motion approving final map of 4575 Cabrillo Street, a condominium project, being a resubdivision of Lot 56 in Assessor's Block 1689; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-32

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Election Declaration]
Motion declaring the results of the Consolidated General Election conducted November 8, 1988, in the City and County of San Francisco.

File 60-88-11

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:00 P.M.

Filed

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use of

property located at 897 California street, authorizing construction of a 16-unit residential building exceeding a height of 40 feet in an RM-4 (Mixed Residential, High Density) District and the Nob Hill Special Use District with a height and bulk designation of 65-A.

File 37-88-2

(Appeal filed January 15, 1988.)

The Clerk announced the Board is in receipt of letter from attorney of project sponsor indicating withdrawal of conditional use application.

Supervisor Maher, seconded by Supervisor Nelder, moved to file.

Motion to file adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

From the Clerk

Tabled

[Environmental Review]
Motion adopting Final Environmental Impact Report relating to the proposed conditional use of property at 897 California Street.

File 37-88-2.1

Supervisor Maher, seconded by Supervisor Nelder, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

(Only one of the two following motions should be adopted.)

[Zoning Appeal]
Motion approving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use authorization of property at 897 California Street; southeast corner of Powell and California Streets; Lot 16 in Assessor's Block 256 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-2.2

Supervisor Maher, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Zoning Appeal]
Motion disapproving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No.87.325C, for conditional use authorization of property at 897 California Street.

File 37-88-2.3

Supervisor Maher, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Tabled

[Findings]
Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 897 California Street for action by the Board at its next meeting.

File 37-88-2.4

Supervisor Maher, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

SPECIAL ORDER -3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at various locations ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the

Public Works Code the costs thereof having been paid for out of a revolving fund.

File 41-88-12

The President inquired if there was anyone present desiring to speak.

There being no response, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment for Costs]
Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs at various locations ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code; the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-88-12, Resolution No. 924-88

(Address	Amount
453 2nd Avenue	$ 356.40
3834-3842 Sacramento Street	1,302.40
665 29th Street	542.30.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

SPECIAL ORDER -3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the Director of Public Works for gas and electric services ordered to be rendered at 2981 26th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-13

(Total Cost $281.30.)

The President inquired if there was anyone present desiring to speak.

There being no response, the President declared the hearing closed.

From the Department of Pubic Works

Adopted

[Assessment for Costs]
Resolution confirming report of assessment costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 2981 26th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-13, Resolution No. 925-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-47, Resolution No. 917-88

(John Blumlein, member, Health Commission, December 7-11;
Harry Britt, member, Board of Supervisors, November 22-28;
Marvin H. Geistlinger, Director of Purchasing, December 18-25;
Jim Gonzalez, member, Board of Supervisors, November 18-28;
Allen C. Haile, member, Social Services Commission, November 11-

18; Anne Halsted, member, Port Commission, November 26-December 4; Willie B. Kennedy, member, Board of Supervisors, January 6-8, 1989; Philip R. Lee, M.D., President, Health Commission, November 21-23; Esther Y. Marks, President, Board of Permit Appeals, November 17-20; Patrick A. Murphy, member, Airports Commission, November 30-December 1; Harry S. Parker, III, Director of the Fine Arts Museums, December 10-18; Louise H. Renne, City Attorney, November 15-16; Donald, R. Stephens, member, Airports Commission, November 27-December 1; Doris M. Ward, member, Board of Supervisors, December 2-8, 1988.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Polk Street, Sunday, November 27, 1988. (Supervisor Britt)

File 42-88-119, Resolution No. 919-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[Proclamation]
Memorializing the Mayor to proclaim December 10, 1988 as Human Rights Day and declaring continued support for its principles.

File 4-88-17, Resolution No. 918-88

Supervisor Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Maher - 2.

Referred to Committee

[Parking of Vehicles]
Resolution adding and deleting to the list of streets upon which time limitations shall apply in Residential Permit Parking Area "T" and in buffer zone "OT". (Supervisor Hsieh presented.) Referred to Governmental Operations Committee with request it be considered at the December 6, 1988 meeting.

File 40-88-23

[Interim Controls]
Resolution amending Bernal Heights Special Use District to remove certain lots (Block 5615, Lots 22 and 70) from the interim controls. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-88-13

[Fine Increase]
Resolution urging the Municipal Court of the City and County of San Francisco to increase the fine for violation of Traffic Code Section 63(A) to $100.00 (prohibited parking of commercial vehicles in residential areas). (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 334-88-2

[Bail Increase for Parking Prohibition]
Resolution urging the Municipal Court of the City and County of San Francisco to increase the bail for violation of California Vehicle Code Sections 22522 to $50.00 (prohibits any vehicle from parking within three feet of any sidewalk access ramp). (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 334-88-3

[Eminent Domain]
Resolution authorizing acquisition of a portion of San Mateo County Assessor's Parcel No. 005-224-003 by eminent domain for a sewage transport and storage facility for the Clean Water Program. (Supervisor Ward presented.) Referred to Board for consideration on December 19, 1988.

File 376-88-2

Requests for Hearings

File 18-88-24, By Supervisor Kennedy: To consider whether a Stop sign should be placed on Broderick at Page Streets. Referred to Public Works Committee.

File 76-88-1, By Supervisor Walker: To consider revising the City's Conflict of Interest Code by adopting the State's model code and changing "designated positions" to include positions added in last ten years, to delete abolished positions and to reflect some changes in duties. Referred to Rules Committee with request it be considered at the December 13, 1988 meeting.

File 121-88-10, By Supervisor Nelder: To consider amending the charitable solicitors legislation which would make offenses against the applicable ordinance a misdemeanor rather than an infraction, stipulate that the "message" on the items sold be the same size or larger than other graphic representations on the items and allow 10 feet clearance on sidewalks for pedestrian passage. Referred to Human Services Committee.

File 251-88-4, By Supervisor Kennedy: To consider how Municipal Railway proposes to comply with the recommendations of the Controller's Office in its report on the management review of the contract administration function within the Municipal Railway. Referred to Oversight Committee.

File 357-88-2, By Supervisor Walker: To consider Budget Analyst report on Trial Court Funding. Referred to Finance Committee.

File 373-88-1, By Supervisors Silver, Hongisto, Gonzalez: To consider establishing a San Francisco Vietnam Memorial in McLaren Park. Referred to Public Works Committee.

File 374-88-1, By Supervisor Nelder: To consider traffic devices to warn citizens of dangerous curve on the 1200 block of Monterey Boulevard; such as, installation of "Dangerous Curve - Slippery When Wet" sign, painting of warning "Dangerous Curve" onto the roadway, resurfacing, grooving and banking of roadway surface and placement of higher curbs. Referred to Public Works Committee.

File 375-88-1, By Supervisor Nelder: To consider causes of the disproportionate number of cases of cancer in children in the Noe Valley and Eureka Valley areas with possible relationship between the cancer cases and the presence in the water supply of chlorine, THM and proximity to Sutro Tower. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would grant permission without review for construction and modifications to existing structures in the area bounded by 19th Avenue, Taraval, The Great Highway, Sloat Boulevard, Skyline Boulevard, Lake Merced Boulevard, Middlefield Drive and

Eucalyptus Drive if construction or modifications maintained that height will not exceed the average of the two adjoining structures, no interference of light for windows of adjoining structures, views of backyard space will be as uninterrupted as possible and construction be approved only with the approval of appropriate percentage of residents within 300 feet of the site.

By Supervisors Silver, Hongisto and Gonzalez, that City Attorney prepare appropriate legislation concerning establishment of San Francisco Vietnam Memorial in McLaren Park.

By Supervisor Silver, that City Attorney prepare appropriate legislation to implement Proposition 90, transfer of assessed valuation.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Public Utilities, concerning alleged substituting of minority subcontractor James Diaz Painting from working on Contract MR 875.

By Supervisor Gonzalez, that letters of inquiry be sent to Directors of Health, Parking Authority and Public Works concerning potential health hazard caused by debris at the Dunleavy Plaza public parking lot located at 36 Hoff Street.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer transmitting correspondence from California Apricot Advisory Board regarding event held at Moscone Center, October 4 through 7 and the alleged mistreatment and poor service received by exhibitors and inquiring whether investigation has been conducted.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether traffic signals are regularly checked and timed for proper synchronization and requesting review of various areas in the City.

By Supervisor Kennedy, that letter be sent to the Controller inquiring whether his office will arrange to meet with the Registrar of Voters' Office prior to the next election to discuss computer formatting for election warrants.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether the parking meter on Sutter Street (SUT 1218) is operating correctly or running fast.

By Supervisors Molinari and Hongisto, that City Attorney prepare appropriate legislation amending Part III, Municipal Code Section 129.5 to exempt private, non-profit organizations from paying the fee for painting white passenger zones.

By Supervisor Walker, that City Attorney prepare appropriate legislation to compliment the Neighborhood Conservation Interim Controls pursuant to City Planning Resolution Numbers 11509 and 11510.

By Supervisor Nelder, that City Attorney prepare standard conflict of interest code applicable to all City departments and officials which shall provide that all officials or employees in designated

positions shall disclose information which would make any decision of that employee applicable to his/her own financial interests, provide for circumstances under which an employee must disqualify him/herself from making a decision which might affect him/her financially and mandate that a City employee, having acquired a City position, may not thereafter acquire interests in which his/her job decisions would affect him/her financially.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would amend the charitable solicitors legislation which would make offenses against the applicable ordinance a misdemeanor rather than an infraction, stipulate that the "message" on the items sold be the same size or larger than other graphic representations on the items and allow 10 feet clearance on sidewalks for pedestrian passage.

By Supervisor Nelder, that City Attorney prepare appropriate legislation declaring policy that the development team for Fillmore Center be a local firm.

By Supervisor Nelder, that letters be sent to Director of Health, Director of Public Works and General Manager, Water Department, requesting representation at hearing to consider causes of the disproportionate number of cases of cancer in children in the Noe Valley and Eureka Valley areas with possible relationship between the cancer cases and the presence in the water supply of chlorine, THM and proximity to Sutro Tower.

Motions Adopted

Motion fixing date of December 19, 1988 at 3:00 p.m. to hold public hearing to consider adopting a resolution of necessity in connection with a proposal to acquire by eminent domain a portion of San Mateo County Assessor's Parcel No. 005-224-003 for a sewage transport and storage facility.

File 376-88-1

Supervisor Ward presented and, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

The roll was then taken on the main motion and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Motion that the Board award Certificates of Honor to the following:

Sally Agrella (Supervisor Nelder)

Anchor Brewing Company (Supervisor Nelder)
James Chia (Supervisor Nelder)
Sheriff Mike Hennessey (Supervisors Hongisto, Gonzalez, Nelder, Ward, Kennedy)
Fred Korematsu (Supervisor Nelder)
North of Market Senior Services (Supervisor Walker)
Jane Olsen (Supervisor Walker)
Southwest Airlines (Supervisor Nelder)
Bernie Averbach (Supervisor Nelder)
San Francisco American Chinese Cultural Center (Supervisor Hsieh)
Asian, Inc. (Supervisors Hsieh, Hongisto)
Lemuel Jen (Supervisor Hsieh)
Ella Romans (Supervisor Kennedy)
Richard and Molley Lowry (Supervisor Kennedy)

File 6-88-47

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Roger Heglar (Supervisor Walker)
Charles Haynes (Supervisor Kennedy)

File 8-88-47

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Violet C. Smolens (Supervisors Walker, Ward, Kennedy, Hsieh, Maher)
Paciecia Alfonso (Supervisor Walker)
Isinetta Johnson (Supervisor Kennedy)
Alec Corenevsky (Supervisors Hsieh, Molinari, Nelder)

File 2-88-47

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:26 p.m. adjourned.

John L. Taylor, Clerk

Monday, November 28, 1988

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 17, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 49

Monday, December 5, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUL 3 1 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 5, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Nelder, Silver, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:09 p.m.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Nelder was noted present at 2:14 p.m.

Supervisor Silver was noted present at 2:07 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Hsieh, moved that the Journal of Proceedings for Monday, June 6, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Nelder, Ward - 4.

Presentation of Guests

Monday, December 5, 1988

Supervisor Nelder introduced and welcomed a delegation from Marseilles, France, who are here to promote a sister city program: Mrs. Marie-Pierre Louiset, Mrs. Arlette Balp, Mr. Jaques Soffer, Mrs. Danielle Soffer, Mr. Alain Sobrero and Mr. Robert Fouchet, who was not present.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $850,000, Parking Authority, for facilities maintenance improvement project (Japan Center Garage Repair Loan), fiscal year 1988-89. (Controller)

File 101-88-43, Ordinance No.

Passed for second reading.

[Government Funding]
Ordinance appropriating $56,000,000, Water Department, for capital improvement projects (San Andreas Water Treatment Expansion and Pump Station Improvements, Calaveras Pipeline Construction and San Antonio Pump Station Improvements, and Sunol Water Treatment Plant Improvements); rescinding $43,500,000 from capital improvement project (Construction of Crystal Springs Water Treatment Plant). (Controller)

File 101-88-46, Ordinance No.

Passed for second reading.

Recommendations of Governmental Operations Committee

Adopted

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept, and expend funds in the amount of $5,222 made available through the Office of Criminal Justice Planning for a project entitled "1988 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $5,222. (Mayor)

File 68-88-12, Resolution No. 938-88

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classifications A413 Chief Respiratory Technician, A508 Deputy Director for Operations, A568 Director, Mental Health Manager Information, A610 Information Services Director, A820 Aids Medical Director, I120 Senior Orderly, 1161 Assistant to Administrator, 1340 Public Information Officer, 1551 Secretary, Health Commission, 1662 Patient Accounts Assistant Supervisor, 1666 Finance Director, Department of Public Health, 2117 Chief Medical Records Administrator, 2171 Associate Administrator, Medical Services, Laguna Honda Hospital, 2212 Director, Dental Division, 2250 Director of Clinical Services, 2369 Director of Nurses, Laguna Honda Hospital, 2490 Public Health Clinical Toxicologist, 2534 Paramedic Supervisor, 2535 Chief, Paramedic Division, 2540 Audiologist, 2561 Optometrist, 2594 Employee Assistance Counselor, 2740 Porter Supervisor I, 2785 Assistant General Services Manager, 2816 Chief, Bureau of Records and Statistics, 2821 Director of Health Program Planning, 2895 Deputy Director for Mental Health Program, 2896 Deputy Director for Community Health Program, 2924, Medical Social Work Supervisor, 2925 Chief, Medical Social Services, 6126 Director, Bureau of Environmental Health Services, 6127 Assistant Director, Bureau of Environmental Health Services, and 6140 Hazardous Materials Program Manager in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-11, Resolution No. 939-88

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classifications A813 Assistant to Chief Administrative Officer VIII, 8127 Chief Investigator and 8128 Director, Office of Citizen Complaints in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-12, Resolution No. 940-88

Adopted.

[Grant - State Funds]
Resolution authorizing the Department of Public Health, Bureau of Records and Statistics, to apply for, accept and expend a grant of $4,975 from the State Department of Health Services for data reporting and statistical services. (Department of Public Health).

File 146-88-70, Resolution No. 943-88

Adopted.

<u>Recommendations of Public Works Committee</u>

Finally Passed

[Fire Alarm System Permit]
Ordinance granting a permit to California Fire Security Inc. to connect such auxiliary fire alarm systems as may be approved by the General Manager, Department of Electricity, to the Municipal Fire Alarm System and to maintain the same in electrical-mechanical connection therewith through the medium of master fire alarm boxes and stipulating the conditions, restrictions, and requirements under which the said permit is granted. (Public Works Committee)

File 344-88-1, Ordinance No. 525-88

Finally passed.

[Transfer of Fire Alarm Permit]
Ordinance transferring the permit issued in Ordinance No. 510-60 from Pacific Fire Extinguisher Company to National Guardian Corporation. (Department of Electricity)

File 352-88-1, Ordinance No. 526-88

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $173,325, Adult Probation Department, for permanent salaries, related mandatory fringe benefits, equipment for the creation of twelve positions for fiscal year 1988-89; subject of a previous budgetary denial; placing $1,500 in reserve. (Supervisor Molinari)

File 101-88-47, Ordinance No. 522-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

[Public Employment]
Ordinance amending Ordinance No. 269-88, Annual Salary Ordinance, reflecting the restoration of seven positions and the addition of five positions in the Adult Probation Department; companion measure to File 101-88-47. (Supervisor Molinari)

File 102-88-21, Ordinance No. 523-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Recommendations of Public Works Committee

Finally Passed

[Underground District No. 295]
Ordinance amending Ordinance No. 98-71 to fix dates for removal of overhead facilities in Underground District 295, Yerba Buena Center Redevelopment area. (Department of Public Works)

File 52-88-3, Ordinance No. 521-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

[Parking Regulations]
Ordinance amending Traffic Code, relating to depositing of coins into meters in yellow zones in the Metropolitan Traffic District. (Department of Public Works)

File 124-88-15, Ordinance No. 524-88

(Amends Section 38.B.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 8.

Absent: Supervisors Kennedy, Nelder, Ward - 3.

Supervisor Nelder requested that the Journal of Proceedings reflect that she intended to vote "no" on the ordinance.

From Public Works Committee Without Recommendation

Amended; Consideration Continued

[Motor Vehicles for Hire Regulations]
((Ordinance amending Police Code by repealing and adding various sections, relating to the regulation of motor vehicles for hire and amending various sections to conform cross-references; this ordinance to take effect on January 1, 1989 provided that the voters approve Proposition P at the November 8, 1988 municipal election.))
(Supervisor Silver)

Ordinance amending Police Code by repealing Article 16 and enacting new Article 16, relating to the regulation of motor vehicles for hire and amending Article 1, Section 51.1 and 53 to conform cross-references therein; this ordinance to take effect on March 1, 1989."

File 15-88-2, Ordinance No.

(Repeals Article 16 and adopts a new Article 16; Amends Article 1, Sections 51.1 and 53.)

Supervisor Silver, seconded by Supervisor Molinari, moved an amendment of the whole entitled, "Ordinance amending Police Code by repealing Article 16 and enacting new Article 16, relating to the regulation of motor vehicles for hire and amending Article 1, Sections 51.1 and 53 to conform cross-references therein; this ordinance to take effect on March 1, 1989."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Supervisor Silver, seconded by Supervisor Gonzalez, moved to continue consideration to December 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Monday, December 5, 1988

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $12,199, Port Commission, for permanent and temporary salaries and related mandatory fringe benefits for the reclassification of two positions (3417 Gardener and 7220 Asphalt Finisher Supervisor I); subject of a previous budgetary denial. (Controller)

File 101-88-44, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Port, reflecting the reclassification of two positions Classifications 7220 Asphalt Finisher Supervisor I and 3417 Gardener; companion measure to File 101-88-44. (Civil Service Commission)

File 102-88-16, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Public Health Contracts]
Ordinance amending Administrative Code to permit the Director of Public Health to enter into agreements whereby persons providing services voluntarily to the homeless are deemed employees for purposes of the Tort Claims Act. (Mayor)

File 97-88-71, Ordinance No.

(Adds Section 19A.22.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Fish and Game Fund]
Ordinance amending Administrative Code, establishing a Fish and Game Propagation Fund, by repealing the designation of an agent to supervise the fund. (Supervisor Walker)

File 97-88-74, Ordinance No.

(Amends Section 10.19.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

(Supervisor Molinari dissenting in Committee.)

[Business Tax Registration Fee]
Ordinance amending Part III, Municipal Code, to exempt businesses with annual gross receipts of less than $15,000 from the registration fee. (Supervisor Nelder)

File 127-88-1.2, Ordinance No.

(Adds Section 1007.2.)

Supervisor Maher, seconded by Supervisor Hsieh, moved to amend by raising exemption level to $50,000 and adding a sunset clause.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hsieh, Maher, Molinari, Nelder - 4.

Noes: Supervisors Britt, Gonzalez, Silver, Walker - 4.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Nelder, Silver, Walker - 6.

Noes: Supervisors Hsieh, Maher, Molinari - 3.

Absent: Supervisors Kennedy, Ward - 2.

Consideration Continued

[Constitutional Amendment]
Resolution supporting the amendment to the State Constitution proposed by the Board of Directors of the County Supervisors Association of California entitled "Local Government Fiscal Stability Amendment". (Supervisor Kennedy)

File 12-88-27, Resolution No.

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to December 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

Recommendations of Joint Finance/Human Services Committee

Adopted

[Federal Funding - Community Development]
Resolution approving the 1989 Community Development Program and Housing Assistance Plan as amended; authorizing the Mayor, on behalf of the City and County, to apply for, receive and expend the City's 1989 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development; transfer and expend reprogrammed funds from prior year Community Development Programs up to $17,508,269; approving expenditure schedules as amended for recipient departments and agencies, and for indirect costs, and, determining no environmental evaluation is required; authorizing the receipt and deposit in contingencies of 1989 CDBG entitlement funds in excess of $17,508,269. (Mayor)

File 79-88-3, Resolution No. 945-88

Supervisor Hsieh, seconded by Supervisor Hongisto, moved to amend expenditure schedule by restoring $33,000 to Asian, Inc. to be taken from the $220,000 proposed fund set aside for the homeless program.

Supervisor Molinari, seconded by Supervisor Britt, moved substitute motion to amend the expenditure schedule to change where the reductions will be made as follows:

$61,495 -	4% reduction of Mayor's Office of Community Development Administration labor budget;
20,857	4% reduction of Mayor's Office of Housing, Administration labor budget;
30,000 -	Site Acquisition Pool;
20,000 -	Homeless Program Pool; and
11,678	1987 Carry-over Funds.
$144,030	Total

Substitute motion to amend expenditure schedule adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Molinari, Nelder, Silver, Walker - 6.

Noes: Supervisors Hongisto, Hsieh, Maher - 3.

Absent: Supervisors Kennedy, Ward - 3.

After a brief period of debate, Supervisor Hsieh, seconded by Supervisor Hongisto, moved to further amend by adding $33,000 to Asian, Inc. to be taken from the $220,000 proposed fund set aside for the homeless program.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Maher - 3.

Noes: Supervisors Britt, Gonzalez, Molinari, Nelder, Silver, Walker - 6.

Absent: Supervisors Kennedy, Ward - 2.

Thereupon the roll was called on the pending amendment to the expenditure schedule and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Kennedy, Ward - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Airports - Land Lease]
Ordinance approving the "Lease Option for the Lease at San Francisco International Airport" between Chevron U. S. A., Inc., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-88-35, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Cable Television Franchise Revisions]
Ordinance amending Ordinance No. 105-64, relating to cable television franchise, by refining and increasing the duties of the grantee, and by extending the construction program deadline by two years through December, 1990. (Supervisor Walker)

File 32-88-1, Ordinance No.

(Amends Sections 1 through 24;
Deletes Sections 25(a) and 25(b).)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Consideration Continued

[Contracts - Insurance Requirement]
Ordinance amending Administrative Code, relating to insurance requirements in City contracts. (Supervisor Kennedy)

File 97-87-6, Ordinance No.

(Adds Section 6.2-1, 21.2-2.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to December 12, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Passed for Second Reading

[Preservation of Records]
Ordinance amending Administrative Code, increasing department heads' responsibility for preserving and filing records; to require schedules for retention and destruction of records; to add and define "permanent records" as a third classification of records; to clarify the responsibility of the Chief Administrative Officer to arrange for record storage and to delete the requirement for periodic reports on archival contracts; repealing Section 8.6 relating to the appointment and duties of a Superintendent of Records; amending Section 8.9 to make department heads responsible for preservation of records essential to continuity of City government; repealing Sections 8.10 and 8.10-1 which relates to designation and duties of a Records Preservation Officer; repealing Section 8.11 which relates to operation of the Twin Peaks vault. (City Attorney)

File 97-88-34, Ordinance No.

(Amends Section 8.2, 8.3, 8.4, 8.5; repeals Sections 8.6, 8.9, 8.10, 8.10-1, 8.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Telecommunications Policy Committee Revisions]
Ordinance amending Administrative Code, relating to the duties of the Telecommunications Policy Committee. (Supervisor Walker)

File 97-88-77, Ordinance No.

(Amends Section 11.40, 11.42.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

Adopted

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Bayview-Hunters Point Counseling Program" and agreeing to provide matching funds in the amount of $19,078. (Mayor)

File 68-88-7, Resolution No. 934-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Kennedy, Ward - 3.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Program" and agreeing to provide matching funds in the amount of $19,278. (Mayor)

File 68-88-8, Resolution No. 935-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept, and expend funds in the amount of $12,500 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program" and agreeing to provide matching funds in the amount of $18,035. (Mayor)

File 68-88-9, Resolution No. 936-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Mayor to apply for, accept, and expend funds in the amount of $5,806 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Supervision Program" and agreeing to provide matching funds in the amount of $1,096. (Mayor)

File 68-88-10, Resolution No. 937-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Grant - Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept and expend $64,000 from the U. S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds for Municipal Railway five-year planning activities in fiscal year 1988-89. (Public Utilities Commission)

File 94-88-9, Resolution No. 941-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Juvenile Justice/Delinquency Prevention]
Resolution authorizing the Chief Juvenile Probation Officer to apply for, accept, and expend funds in the amount of $2,006 made available through the Office of Criminal Justice Planning for a project entitled "High Risk Juvenile Drug Offender Training". (Mayor)

File 141-88-3, Resolution No. 946-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

[Grant - State Funds]
Resolution authorizing the Recreation and Park Department to apply for $1,220,000 in California Wildlife, Coastal and Park Land Conservation Act of 1988 monies for the acquisition and development of a recreation center in the Tenderloin. (Recreation and Park Department)

File 150-88-5, Resolution No. 944-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

<u>From Governmental Operations Committee without Recommendation</u>

Consideration Continued

[permit]
Resolution granting revocable permission to Michael Feldman to occupy a portion of the east sidewalk area of Raccoon Drive with a driveway ramp structure for access to 201 Raccoon Drive (Block 2719B, Lot 44); and to adopt findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 10-88-6, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to December 19, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Recommendations of Land Use Committee

Adopted

[EIR - Van Ness Avenue Plan and Rezoning]
Resolution adopting Final Environmental Impact Report, finding and determining that proposed Van Ness Avenue Plan and Rezoning will have significant impacts on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Department of City Planning)

File 36-88-5, Resolution No. 932-88

Supervisor Molinari Excused from Voting

On advice from the City Attorney, Supervisor Molinari requested to be excused from voting because of a conflict of interest.

Supervisor Britt, seconded by Supervisor Silver, moved to excuse Supervisor Molinari from voting.

Motion to excuse Supervisor Molinari adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

The roll was then called on the pending legislation and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Nelder, Silver, Walker - 7.

Excused: Supervisor Molinari - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Passed for Second Reading

[Van Ness Avenue Use, Height and Bulk District]
Ordinance adopting changes in property use and height and bulk classification by amending the Zoning Map of the City and County for the area in the vicinity of Van Ness Avenue between McAllister

Street and Bay Street to establish the Van Ness Special Use District, to reclassify property therein from C-2 to RC-4 or RC-3 Districts, and to reclassify Height and Bulk Districts from 130-E and 105-D to 130-V or 80-D. (Department of City Planning)

File 36-88-5.1, Ordinance No.

Supervisor Molinari Excused from Voting

Supervisor Molinari requested to be excused from voting because of a conflict of interest.

Supervisor Britt, seconded by Supervisor Silver, moved to excuse Supervisor Molinari from voting.

Motion to excuse Supervisor Molinari adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Nelder, Silver, Walker - 7.

Excused: Supervisor Molinari - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

[Van Ness Avenue Rezoning and Planning Controls]
Ordinance amending City Planning Code, establishing the Van Ness Special Use District and imposing restrictions on property within that District, including restrictions on the use of property, the demolition of residential buildings, and the use of signs, and to authorize the imposition of a building setback for specified property; companion to Files 36-88-5, 36-88-5.1. (Department of City Planning)

File 115-88-8, Ordinance No.

(Amends Sections 102.8, 124, 151, 260, 270, 607;
Adds Sections 243, 253.2 and 607.3.)

Supervisor Molinari Excused from Voting

On advice of the City Attorney, Supervisor Molinari requested to be excused from voting because of a conflict of interest.

Supervisor Britt, seconded by Supervisor Silver, moved to excuse Supervisor Molinari from voting.

Motion to excuse Supervisor Molinari adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Nelder, Silver, Walker - 7.

Excused: Supervisor Molinari - 1.

Absent: Supervisors Kennedy, Maher, Ward - 3.

Adopted

[Negative Declaration - North of Market Special Use District] Resolution adopting Final Negative Declaration, finding and determining that interim controls reclassifying from a C-3-G (Downtown General Commercial) District to an RC-4 (Residential-Commercial Combined, High Density) District, from an 80-X to an 80-T Height and Bulk District, and amendment of the boundaries of the North of Market Residential Special Use District to include property located on a portion of the block bounded by Golden Gate Avenue, Hyde, McAllister and Larkin Streets, Lots 4, 10, 11, 12, 13, 14, and 15 in Assessor's Block 347, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-88-9, Resolution No. 933-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

[Interim Controls - North of Market Special Use District] Resolution ratifying City Planning Commission Resolution No. 11448 imposing interim zoning controls for property generally bounded by Golden Gate Avenue, Hyde, Larkin and McAllister Streets, Lots 4, 10, 11, 12, 13, 14 and 15 in Assessor's Block 347 by reclassifying the lots from a C-3-G (Downtown General Commercial) District to an RC-4 (Residential-Commercial Combined, High Density) District, extending the North of Market Residential Special Use District boundaries to include these properties, and a height and bulk district reclassification from 80-X to 80-T. (Department of City Planning)

File 111-88-12, Resolution No. 942-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

To Board with Recommendation
"Do Not Pass"

Tabled

[Interim Controls - North of Market Special Use District]
Resolution disapproving City Planning Commission Resolution No. 11448 imposing interim zoning controls for property generally bounded by Golden Gate Avenue, Hyde, Larkin and McAllister Streets, Lots 4, 10, 11, 12, 13, 14 and 15 in Assessor's Block 347 by reclassifying the lots from a C-3-G (Downtown General Commercial) District to an RC-4 (Residential-Commercial Combined, High Density) District, extending the North of Market Residential Special Use District boundaries to include these properties, and a height and bulk district reclassification from 80-X to 80-T; companion measure to Files 36-88-9, 111-88-12. (Department of City Planning)

File 111-88-12.1, Resolution No.

Supervisor Britt, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Kennedy, Maher, Ward - 3.

SPECIAL ORDER -3:00 P.M.

Consideration Continued

[Public Hearing]
Hearing of persons interested in or objecting to the decision of the Director of Public Works for gas and electric services ordered to be rendered at 270-272 Turk Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-14

(Total Cost $12,080.07.)

Mr. Joseph Grubb, Chief Housing Inspector, Department of Public Works stated that the property owner has requested this matter be continued for two months.

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the hearing closed.

Supervisor Maher, seconded by Supervisor Hongisto, moved to continue consideration to February 6, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

From the Department of Pubic Works

Consideration Continued

[Assessment for Costs]
Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 270-272 Turk Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-14, Resolution No.

Supervisor Maher, seconded by Supervisor Hongisto, moved to continue consideration to February 6, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Kennedy, Ward - 2.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-48, Resolution No. 929-88

(Rand Castile, Director, Asian Art Museum, November 25 - December 7 and December 7 - 11; Michael Hennessey, Sheriff, December 20 - 29; Pius Lee, member, Police Commission, December 13 - 20; Bill Maher, member, Board of Supervisors, December 5 - 9; Patrick A. Murphy, member, Airports Commission, December 8 - 12; Louise H. Renne, City Attorney, November 26 - December 1, 1988.)

Adopted.

[Lease of Coastal Waters]
Resolution responding to the Minerals Management Service call for information and nominations for federal oil and gas Lease Sale #119. (Supervisors Walker, Britt)

File 337-88-2, Resolution No. 928-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Ward - 5.

Recess

At the request of President Walker, the Board recessed at the hour of 3:43 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding various employee matters.

Reconvening of the Board

The Board, at the hour of 4:48 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Nelder, Silver, Walker - 6.

Noted absent:

Supervisors Hongisto, Kennedy, Maher, Molinari, Ward - 5.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Ward excused, on official leave of absence.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board of Supervisors had met in closed session with its employee relations representatives as provided in the Government Code.

Supervisor Molinari Excused

President Walker announced she had excused Supervisor Molinari from the remainder of the meeting.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Salary Standardization Ordinance]
Ordinance amending the 1987-88 Salary Standardization Ordinance (Ord. 107-87) fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the Charter and establishing working conditions of employment and methods of payment, effective July 1, 1987, to change from Monday to Sunday the observance of certain holidays for employees on work schedules other than Monday through Friday. (Supervisors Walker and Nelder presented.) Referred to Governmental Operations Committee with request it be considered at a special meeting on December 12, 1988.

File 106-87-8

[Government Funding]
Ordinance appropriating $400,000, Chief Administrative Officer, for capital improvement project (City's Seismic Retrofit Program). (Supervisor Walker presented.) Referred to Finance Committee.

File 101-88-57

[Government Funding]]
Ordinance appropriating $561,512, Department of Public Health, Community Mental Health Services, for permanent salaries - miscellaneous, permanent salaries - nurses, holiday pay, temporary salaries - nurses and related mandatory fringe benefits, other contractual services, telephone, materials and supplies, equipment, services of other departments - electricity, reproduction and medical services contracts for the creation of 24 positions. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-88-58

[Public Employment]
Ordinance amending Ordinance No. 269-88 (Annual Salary Ordinance) reflecting the addition of twenty-four positions in the Department of Public Health, Community Mental Health Services. (Supervisor Walker presented.) Referred to Finance Committee.

File 102-88-25

[Salary Standardization Ordinance]
Ordinance amending the 1988-89 Salary Standardization Ordinance (Ord. No. 215-88) fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District, the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.403 of the Charter and establishing benefits, working schedules, and conditions of employment and methods of payment, effective July 1, 1988, to change from Monday to Sunday the observance of certain holidays for employees on work schedules other than Monday through Friday. (Supervisors Walker and Nelder presented.) Referred to Governmental Operations Committee with request it be considered at a special meeting on December 12, 1988.

File 103-88-3

[White Zone Painting]
Ordinance amending Traffic Code Section 38.1 to allow certain permit holders of a white passenger zone to paint the designated curb according to the specifications of the Department of Public Works. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 124-88-18

[White Zone Fee Exemption]
Ordinance amending Part III, Municipal Code by amending Section 129.2 to exempt private non-profit organizations from fee charges for passenger zone curb painting. (Supervisors Molinari and Hongisto presented.) Referred to Public Works Committee with request it be considered on December 8, 1988.

File 127-88-21

Adopted

[Awnings and Canopies]
Resolution extending to March 7, 1989 the deadline for the City Planning Commission to render its decision on amendments relating to awnings and canopies in residential districts initiated by the Board of Supervisors.

File 115-88-10.1, Resolution No. 930-88

Supervisor Nelder presented.

Supervisor Britt, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Ward - 5.

[Grant - State Funds]
Resolution rescinding Resolution No. 541-88 and authorizing the Department of Public Health, Community Public Health Services, Family Health, to apply for, accept and expend a grant from the California Department of Health Services/Office of Family Planning, in the amount of $961,800, for family planning services, for a grant period of July 1, 1988 to June 30, 1991, and making grant funds subject to appropriation by the Board of Supervisors.

File 146-88-74, Resolution No. 931-88

Supervisor Walker presented.

Supervisor Britt, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Ward - 5.

Referred to Committee

[Transfer Tax Liens]
Resolution modifying Board of Supervisors Resolution No. 218-88 confirming Report of Delinquent Transfer Taxes submitted by the County Recorder and creating special assessments and liens; directing the Tax Collector to release a special assessment and lien for delinquent transfer taxes for property at 1818 Broadway Street, Block 568, Lot 47. (Supervisor Maher presented for immediate adoption.) On objection by Supervisor Walker, referred to Finance Committee.

File 158-88-2

Requests for Hearings

File 100-88-17, By Supervisor Walker: To consider release of reserve, Water Department, in the amount of $390,477, for the City's water conservation program. Referred to Finance Committee.

File 115-88-8.1, By Supervisors Ward, Britt, Nelder, Silver, Gonzalez, Hsieh: To consider amendments to the Van Ness Avenue permanent controls by amending Section 243 to provide more flexibility to deal with expansion needs of existing business and allow certain institutional, cultural, medical and hotel uses desirable to have on the Avenue and which cannot be accommodated in a mixed use building by allowing modification in the 3:1 residential to non-residential ratio through the Conditional Use process; amend Section 243(c)(7)(A) by applying the 3:1 ratio to only the square footage of the building which exceeds the square footage of the existing structures on the site; amend Sections 243(c)(&)(B)(i)(3) and 243(C)(&)(B)(ii)(1) to change the $30 and $60 fee figures to $15 and $30 respectively; amend Section 243(c)(1) to exclude the existing parking from the floor area ratio calculations for the proposed development; amend Sections 181(f) and 607.3(c)(8) to allow signage for auto dealerships to change without modifying the existing sign to conform under the proposed Van Ness Avenue Sign Controls. Referred to Land Use Committee.

Motion

Referred to Board

[Economic Development Committee]
Motion authorizing the Economic Development Committee to meet beyond December 31, 1988 through July 31, 1989. (Supervisor Hsieh presented.) Referred to Board for consideration at its December 12, 1988 meeting on the Immediate Adoption Calendar.

File 260-88-2.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that Budget Analyst review Governor Deukmejian's letter addressed to Santa Cruz County Board of Supervisors where the Governor claims State assistance to California counties has increased to $6.5 billion from $3.7 million fiscal year 1982-83 and advise how much of this assistance has reached San Francisco County from the sources identified in the letter.

By Supervisor Gonzalez, that letters be sent to the City Attorney and Director of Public Works inquiring whether they can report on citizens request to erect signs prohibiting tour buses and vans from entering the Seacliff neighborhood at 31st Avenue and California Street.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Public Works to determine what changes might be suggested if Ordinance No. 498-85 regarding condominium conversion limitations is extended for an additional three years. How many condominium conversions have been requested and approved since 1982.

By Supervisor Hsieh, that letter be sent to City Attorney inquiring whether an adhesive 3 1/2" by 4 1/4" sign adhered to the inside of a typical hotel mini-bar with the required language will demonstrate acceptable warning notification and compliance with Ordinance No. 6-88. If a restaurant or any other establishment which falls under this ordinance posts the alcohol warning sign must they also post the parallel warning sign as required under State Proposition 65.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation authorizing the imposition of an additional dollar increase (from $1 to $2.00), pursuant to SB 612, in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund for Board consideration at its December 19, 1988 meeting on the Immediate Adoption Calendar.

By Supervisor Kennedy, that City Attorney advise whether a Supreme Court decision requires payment of benefits by the Retirement System to a non-employee divorced spouse of a member when the member elects not to retire.

By Supervisor Maher, that letter be sent to City Attorney concerning July 6 memorandum concerning proposed amendment to Administrative Code Section 6.47 in which you stated that "Without additional language, public works contracts subject to Section 6.47 would

essentially be limited to competition by union contractors, which may be in violation of the Charter and constitutional guarantees of equal protection". What impact will the proposed change in legislation have on some bidders who would otherwise qualify under the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance and what additional language would you add to reconcile the City's purchasing agreements to its policy under the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance.

By Supervisor Kennedy, that letter of inquiry be sent to Tax Collector to determine whether Kalman Mechanical, Inc. is in possession of a valid business tax registration certificate.

By Supervisor Kennedy, that City Attorney review and prepare appropriate legislation if permissible regarding the following proposals: seventy percent of all new construction jobs in all crafts and classes go to San Francisco residents; seventy percent of all new jobs created after the completion of a construction project go to San Francisco residents; guarantee senior citizens their fair share of all the jobs in the City; favor the hiring of San Francisco residents for civil service jobs; give employers a tax break for employee business tax when hiring bona fide San Francisco residents; establish a San Francisco resident employee office where residents can go to obtain information about jobs and file complaints if they are treated unjustly.

By Supervisor Kennedy, that letter be sent to General Manager, Civil Service, inquiring whether provisions may be made for examination of applicants who are posted on military assignments at the time of a scheduled examination.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting he consider placing a garbage receptacle at the corner of Castro and 14th Streets.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer requesting he notify driver of City vehicle, license plate number E499076, that parking in the McAllister Street ramp is reserved for Supervisors and the United States Postal Service. The van has been illegally parked in the ramp and has prevented employees of the United States Postal Service from the discharge of their duties.

By Supervisors Ward, Britt, Nelder, Silver, Gonzalez, Hsieh, that City Attorney prepare appropriate legislation which would amend the Van Ness Avenue permanent controls by amending Section 243 to provide more flexibility to deal with expansion needs of existing business and allow certain institutional, cultural, medical and hotel uses desirable to have on the Avenue and which cannot be accommodated in a mixed use building by allowing modification in the 3:1 residential to non-residential ratio through the Conditional Use process; amend Section 243(c)(7)(A) by applying the 3:1 ratio to only the square footage of the building which exceeds the square footage of the existing structures on the site; amend Sections 243(c)(&)(B)(i)(3) and 243(C)(&)(B)(ii)(1) to change the $30 and $60 fee figures to $15 and $30 respectively; amend Section 243(c)(1) to

exclude the existing parking from the floor area ratio calculations for the proposed development; amend Sections 181(f) and 607.3(c)(8) to allow signage for auto dealerships to change without modifying the existing sign to conform under the proposed Van Ness Avenue Sign Controls.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Benny Velarde (Supervisors Hsieh, Gonzalez)
Chinatown YMCA (Supervisor Hsieh)
Robert Jew (Supervisor Hsieh)
Kazuo Hirai (Supervisor Hsieh)
Reuben Smith (Supervisors Ward, Kennedy)
Dave Wong (Supervisor Gonzalez)
Tanya Batte (Supervisor Gonzalez)
Carlton Clark (Supervisor Gonzalez)
Michael Guidary (Supervisor Gonzalez)
Penny Marshall (Supervisor Gonzalez)
Sheila Patterson (Supervisor Gonzalez)
Mike Weber (Supervisor Gonzalez)
Vivial Lum (Supervisor Gonzalez)
Michael J. Goldstein (Supervisor Gonzalez)
Ben Tom (Supervisors Hsieh, Hongisto, Gonzalez, Silver, Nelder)
Larry Wong (Supervisor Maher)
Stella Trvong (Supervisor Maher)
Frances Nye (Supervisor Molinari)

File 6-88-48

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Jeff Amory (Supervisor Kennedy)
Redwood Empire Jr. Football Conference Champions
(Supervisor Kennedy)
Greg Isom
Paul Burger
Reno Brown
Rashawn Byrd
Amir Carson
Laquon Crittendon
Cleveland Dandridge
Billie Ennis
Eric Gonzalez
Michael Hamp
Willie Henderson
Jabari Jackson
Josiah Larkin
Willie Lewis
Ryan Miller
Eric Mims
Timothy Mims
Fulton Mitchell

Freeman Ray
Lamar Raybon
Michael Sabia
Troy Savoy
De Andre Short
Darik Storch
Bradley Wall
James Woodruff
Lawrence Worthy

File 8-88-48

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Mildred T. Wurdinger (Supervisor Walker)
Dorothy Minnick (Supervisor Walker)
John Maher (Entire Board)

File 2-88-48

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:02 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, December 5, 1988

Approved by the Board of Supervisors on April 24, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 50

Monday, December 12, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUL 3 1 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 12, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy, Silver - 4.

Quorum present.

Supervisor Britt was noted present at 2:21 p.m.

Supervisor Hongisto was noted present at 2:26 p.m.

Supervisor Kennedy was noted present at 2:15 p.m.

Supervisor Silver was noted present at 2:07 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, June 20 and 27, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

COMMUNICATION

Monday, December 12, 1988

The Clerk presented the following communication from his Honor, the Mayor:

December 12, 1988

Mr. John Taylor
Clerk of the Board of Supervisors
City Hall, Room 235
San Francisco, California 94102

Dear Mr. Taylor:

It is my pleasure to nominate Mr. Samuel D. Yockey as my choice for Controller for the City and County of San Francisco.

In accordance with Charter Section 3.300, I respectfully request that the Board of Supervisors hold confirmation hearings on Mr. Yockey's nomination.

I believe Mr. Yockey to be well qualified for the Office of Controller. Mr. Yockey is currently the Deputy Mayor for Finance and as such his chief responsibility last year was preparing a City budget that addressed the unprecedented $180 million dollar deficit. Under his direction, the city instituted "Zero-based Budgeting" and made each and every program fully accountable for its expenditures.

His approach to the deficit was both fiscally sound as well as thoughtful as we attempted to maximize revenues, cut waste, and preserve essential services for the citizens of San Francisco.

Previously, Mr. Yockey was the Chief Consultant to the Assembly Ways and Means Committee for the State Legislature. His responsibilities included supervision of 23 staff members in a yearly review and analysis of the $60 billion dollar state budget as well as over 1900 pieces of legislation.

Mr. Yockey will make an excellent City Controller and I am most pleased to offer his name for confirmation.

Sincerely,

ART AGNOS

Monday, December 12, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $850,000, Parking Authority, for facilities maintenance improvement project (Japan Center Garage Repair Loan), fiscal year 1988-89. (Controller)

File 101-88-43, Ordinance No. 534-88

Finally passed.

[Government Funding]
Ordinance appropriating $56,000,000, Water Department, for capital improvement projects (San Andreas Water Treatment Expansion and Pump Station Improvements, Calaveras Pipeline Construction and San Antonio Pump Station Improvements, and Sunol Water Treatment Plant Improvements); rescinding $43,500,000 from capital improvement project (Construction of Crystal Springs Water Treatment Plant). (Controller)

File 101-88-46, Ordinance No. 539-88

Finally passed.

[Public Health Contracts]
Ordinance amending Administrative Code to permit the Director of Public Health to enter into agreements whereby persons providing services voluntarily to the homeless are deemed employees for purposes of the Tort Claims Act. (Mayor)

File 97-88-71, Ordinance No. 531-88

(Adds Section 19A.22.)

Finally passed.

[Fish and Game Fund]
Ordinance amending Administrative Code, establishing a Fish and Game Propagation Fund, by repealing the designation of an agent to supervise the fund. (Supervisor Walker)

File 97-88-74, Ordinance No. 532-88

(Amends Section 10.19.)

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Tin Lung Woo against the City and County by payment of $75,000. (City Attorney)

File 45-88-80, Ordinance No.

(Superior Court No. 873-698.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Rosa Rivera against the City and County by payment of $8,500. (City Attorney)

File 45-88-81, Ordinance No.

(Superior Court No. 865-536.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Kristin Bacciocco against the City and County by payment of $40,000. (City Attorney)

File 45-88-82, Ordinance No.

(Superior Court No. 819-381.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Bessie Crumby against the City and County by payment of $8,000. (City Attorney)

File 45-88-83, Ordinance No.

(Superior Court No. 887-195.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Carmen Gonzalez against the City and County by payment of $9,375. (City Attorney)

File 45-88-84, Ordinance No.

(Superior Court No. 879-232.)

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Nancy Ho against the City and County for a structured settlement to be paid as follows: (1) $555,000 cash; (2) $6,000 per month, increased at the rate of 4% compounded annually, first payment to be made no later than April 1, 1989. (City Attorney)

File 45-88-85, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of William Moore, Jr. v. Fire Department, et al., upon receipt of $300,000 and the right to 10 percent credit against future pension payments to plaintiff. (City Attorney)

File 46-88-19, Ordinance No.

(Superior Court No. 830-186.)

Passed for second reading.

Adopted

[Employee Replacement]
Resolution approving immediate filling of one vacated position, Classification 1844 Senior Management Assistant, Business and Operations Support Division, Community Mental Health Services. (Department of Public Health)

File 31-88-18, Resolution No. 951-88

Adopted.

[Acceptance of Gift]
Resolution accepting a gift of $10,000 from Embassy Suites Hotel for the International Airport's Temporary Exhibition Program. (Airports Commission)

File 38-88-13, Resolution No. 952-88

Adopted.

[Settlement of Claim]
Resolution approving settlement of the unlitigated claim of Paul E. Boas against the City and County by payment of $6,500. (City Attorney)

File 48-88-5, Resolution No. 953-88

Adopted.

Monday, December 12, 1988

Recommendations of Governmental Operations Committee

Finally Passed

[Airport-Land Lease]
Ordinance approving the "Lease Option for the Lease at San Francisco International Airport" between Chevron U. S. A., Inc., and the City and County, acting by and through its Airports Commission. (Airports Commission)

File 27-88-35, Ordinance No. 527-88

Finally passed.

[Cable Television Franchise Revisions]
Ordinance amending Ordinance No. 105-64, relating to cable television franchise, by refining and increasing the duties of the grantee, and by extending the construction program deadline by two years through December, 1990. (Supervisor Walker)

File 32-88-1, Ordinance No. 528-88

(Amends Sections 1 through 24;
Deletes Sections 25(a) and 25(b).)

Finally passed.

[Preservation of Records]
Ordinance amending Administrative Code, increasing department heads' responsibility for preserving and filing records; to require schedules for retention and destruction of records; to add and define "permanent records" as a third classification of records; to clarify the responsibility of the Chief Administrative Officer to arrange for record storage and to delete the requirement for periodic reports on archival contracts; repealing Section 8.6 relating to the appointment and duties of a Superintendent of Records; amending Section 8.9 to make department heads responsible for preservation of records essential to continuity of City government; repealing Sections 8.10 and 8.10-1 which relates to designation and duties of a Records Preservation Officer; repealing Section 8.11 which relates to operation of the Twin Peaks vault. (City Attorney)

File 97-88-34, Ordinance No. 530-88

(Amends Section 8.2, 8.3, 8.4, 8.5;
Repeals Sections 8.6, 8.9, 8.10, 8.10-1, 8.11.)

Finally passed.

Monday, December 12, 1988

[Telecommunications Policy Committee Revisions]
Ordinance amending Administrative Code, relating to the duties of the Telecommunications Policy Committee. (Supervisor Walker)

File 97-88-77, Ordinance No. 533-88

(Amends Section 11.40, 11.42.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $12,199, Port Commission, for permanent and temporary salaries and related mandatory fringe benefits for the reclassification of two positions (3417 Gardener and 7220 Asphalt Finisher Supervisor I); subject of a previous budgetary denial. (Controller)

File 101-88-44, Ordinance No. 535-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Port, reflecting the reclassification of two positions, 7220 Asphalt Finisher Supervisor I and 3417 Gardener; companion measure to File 101-88-44. (Civil Service Commission)

File 102-88-16, Ordinance No. 536-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

(Supervisor Molinari dissenting in committee.)

[Business Tax Registration Fee]
Ordinance amending Part III, Municipal Code, to exempt businesses with annual gross receipts of less than $15,000 from the registration fee. (Supervisor Nelder)

File 127-88-1.2, Ordinance No. 538-88

(Adds Section 1007.2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisors Hsieh, Kennedy, Maher, Molinari - 4.

Consideration Continued

[Constitutional Amendment]
Resolution supporting the amendment to the State Constitution proposed by the Board of Directors of the County Supervisors Association of California entitled "Local Government Fiscal Stability Amendment". (Supervisor Kennedy)

File 12-88-27, Resolution No.

Supervisor Ward, seconded by Supervisor Hsieh, moved to continue consideration to January 3, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Governmental Operations Committee

Passed for Second Reading

[Contracts - Insurance Requirements]
Ordinance amending the Administrative Code, relating to insurance requirements in City contracts. (Supervisor Kennedy)

File 97-87-6, Ordinance No.

(Adds Section 6.2-1, 21.2-2.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Land Use Committee

Finally Passed

[Van Ness Avenue Use, Height and Bulk District]
Ordinance adopting changes in property use and height and bulk classification by amending the Zoning Map of the City and County for the area in the vicinity of Van Ness Avenue between McAllister Street and Bay Street to establish the Van Ness Special Use District, to reclassify property therein from C-2 to RC-4 or RC-3 Districts, and to reclassify Height and Bulk Districts from 130-E and 105-D to 130-V or 80-D. (Department of City Planning)

File 36-88-5.1, Ordinance No. 529-88

Supervisor Molinari Excused from Voting

Supervisor Molinari was previously excused from voting on subject legislation. (See Journal of Proceedings of December 5, 1988.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 7.

Excused: Supervisor Molinari - 1.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

[Van Ness Avenue Rezoning and Planning Controls]
Ordinance amending City Planning Code, establishing the Van Ness Special Use District and imposing restrictions on property within that District, including restrictions on the use of property, the demolition of residential buildings, and the use of signs, and to authorize the imposition of a building setback for specified property; companion to Files 36-88-5, 36-88-5.1. (Department of City Planning)

File 115-88-8, Ordinance No. 537-88

(Amends Sections 102.8, 124, 151, 260, 270, 607;
Adds Sections 243, 253.2 and 607.3.)

Supervisor Molinari Excused from Voting

Supervisor Molinari was previously excused from voting on subject legislation. (See Journal of Proceedings of December 5, 1988.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 7.

Excused: Supervisor Molinari - 1.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

From Public Works Committee Without Recommendation

Passed for Second Reading as Amended

[Motor Vehicles for Hire Regulation]
Ordinance amending Police Code by repealing and adding various sections, relating to the regulation of motor vehicles for hire and amending various sections to conform cross-references; this ordinance to take effect on March 1, 1989. (Supervisor Silver)

File 15-88-2, Ordinance No.

(Repeals Article 16 and adopts new Article 16; Amends Article 1, Sections 51.1 and 53.)

Supervisor Maher, seconded by Supervisor Nelder, moved to rerefer to Committee.

Supervisor Silver requested that the matter be divided into two parts and vote separately.

Supervisor Molinari raised a point of order. Motion to re-refer takes precedent over another motion, including motion to divide.

The Clerk stated Supervisor Molinari is correct. The Board may not, at this stage of the procedure, divide the particular ordinance.

Supervisor Silver requested that the motion to rerefer be considered seriatim with respect to Section 1128, Reserve Fleet Taxicab Permits.

Motion to rerefer Section 1128 to Committee under File 15-88-2.1 adopted by the following vote:

Ayes: Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noes: Hongisto, Silver - 2.

The roll was then called on the motion to rerefer to Committee the remainder of the ordinance and it was refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder - 5.

Noes: Supervisors Britt, Gonzalez, Hongisto, Silver, Walker - 5.

Absent: Supervisor Ward - 1.

Supervisor Silver, seconded by Supervisor Gonzalez, moved to amend by deleting Section 1128, Reserve Fleet Taxicab Permits, pages 38-40.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Molinari - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $34,739,230 County Education Office - San Francisco Unified School District, for various bond fund capital improvements (San Francisco Unified School District - Prop A Bond Program), for the creation of 11 positions; and placing a reserve on $971,000. (Controller)

File 101-88-45, Ordinance No.

Supervisor Hsieh moved to amend by adding language concerning the Board of Education's intent regarding the creation of 11 positions which will not be funded by other funds and deleted at the completion of the bond funded project.

Motion lost for lack of a second.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Britt - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, S. F. Unified School District, reflecting the classification of 11 positions (Classifications 1240 Assistant Personnel Analyst, 1312 Public Information Officer, 1426 Senior Clerk Typist, 1446 Secretary II, 1650 Accountant, 1807 MIS Technician II, 1823 Senior Administrative Analyst, 5208 Civil Engineer, 5210 Senior Civil Engineer, 5270 Senior Architect, and 5506 Project Manager III; companion measure to File 101-88-45. (Civil Service Commission)

File 102-88-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Britt - 1.

[Government Funding]
Ordinance appropriating $119,263, Department of Social Services, for permanent salaries, and related mandatory fringe benefits; rescinding $119,263 from permanent salaries and related mandatory fringe benefits, creating and deleting five permanent positions. (Controller)

File 101-88-49, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Britt, Hongisto - 2.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the deletion of five positions and the addition of five positions; companion measure to File 101-88-49. (Civil Service Commission)

File 102-88-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $40,258, Laguna Honda Hospital, for permanent salaries and related mandatory fringe benefits; rescinding $40,258 from permanent salaries and related mandatory fringe benefits, for the restoration of two positions. (Controller)

File 101-88-50, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Public Health, Laguna Honda Hospital, reflecting the restoration of two positions (Classification 7355 Truck Driver); companion to File 101-88-50. (Civil Service Commission)

File 102-88-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $3,400,000, Municipal Railway, for various capital improvement projects; placing $164,000 on reserve. (Controller)

File 101-88-51, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Government Funding]
Ordinance appropriating $7,684,447, Chief Administrative Officer - Moscone Center, for capital improvement project (Moscone Expansion Construction); placing $7,684,447 on reserve. (Controller)

File 101-88-52, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Government Funding]
Ordinance appropriating $876,109, Fire Department, for extended work week; rescinding $876,109 from permanent salaries; uniform, holiday pay, and mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-88-53, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Government Funding]
Ordinance appropriating $1,519,200, Juvenile Court, for various capital improvement and facilities maintenance projects; rescinding $166,000 from various capital improvement projects. (Controller)

File 101-88-54, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Government Funding]
Ordinance appropriating $28,000, Police Department, for Program Project (Gang Violence Suppression Program) and rescinding $28,000 from permanent salaries-uniform. (Controller)

File 101-88-55, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Revolving Fund]
Ordinance amending Administrative Code, establishing a Health Service System Revolving Fund in the amount of $150.00. (Health Service System)

File 97-88-76, Ordinance No.

(Adds Section 10.169-6.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Acceptance of Deed]
Resolution accepting a deed from the Redevelopment Agency to Cottage Row Walkway located in Western Addition Project Area A-2 also known as Assessor's Block 677, Lot 46. (Real Estate Department)

File 224-88-5, Resolution No. 954-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Molinari - 1.

Recommendations of Human Services Committee

Passed for Second Reading as Amended

[Chlorofluorocarbons Processed Food Packaging]
Ordinance amending Health Code, prohibiting the sale or use of food packaging manufactured with chlorofluorocarbons in retail food establishments. (Supervisor Walker)

File 118-88-3, Ordinance No.

(Adds Sections 469 through 469.10.)

Supervisor Silver, seconded by Supervisor Hongisto, moved to amend by adding provision relating to wholesalers (title amended accordingly).

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted as Amended

[Support of Grape Boycott]
Resolution expressing the support of the Board of Supervisors for the Grape Boycott of the United Farm Workers of America, AFL-CIO; establishing as a policy of the City and County of San Francisco that, with certain exceptions, the City and County of San Francisco shall not purchase non-union table grapes for use in county facilities for as long as the boycott lasts. (Supervisor Gonzalez)

File 231-88-3, Resolution No. 955-88

Supervisor Hsieh Excused from Voting

On advice of City Attorney, Supervisor Hsieh requested to be excused from voting because of a conflict of interest.

Supervisor Maher, seconded by Supervisor Kennedy, moved to excuse Supervisor Hsieh from voting.

Motion to excuse Supervisor Hsieh adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Supervisor Gonzalez, seconded by Supervisor Britt, moved to amend by deleting reference to "exceptions" on title, line five, and page two, lines 27 and 28.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hsieh - 1.

Supervisor Gonzalez, seconded by Supervisor Hongisto, moved to amend page two, lines eight through 11 by deleting the entire "whereas" clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hsieh - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Kennedy, Molinari - 2.

Excused: Supervisor Hsieh - 1.

COMMITTEE REPORTS

Recommendation of Public Works Committee

Passed for Second Reading as Amended

[White Zone Fee Exemption]
Ordinance amending Part III, Municipal Code, by amending Section 129.2 to exempt private non-profit organizations whose exclusive function is serving senior citizens and the handicapped, and private non-profit educational institutions providing education to students in grades eight or lower, from fee charges for passenger zone curb painting.

File 127-88-21, Ordinance No.

Supervisor Maher presented as recommendation of Public Works Committee.

Supervisor Hongisto, seconded by Supervisor Kennedy, move an amendment of the whole entitled, "Ordinance amending Part III of the Municipal Code by amending Section 129.2 to exempt private non-profit organizations whose exclusive function is serving senior citizens and the handicapped, and private non-profit educational institutions providing education to students in grades eight or lower, from fee charges for passenger zone curb painting."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Molinari - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Walter O'Donnell;
Ed Filip.

Monday, December 12, 1988

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-49, Resolution No. 947-88

(Peter Ashe, member, Retirement Board, January 4 - 8, 1989; Marilyn Chow, member, Social Services Commission, December 7 - 9; Paul Denning, member, Retirement Board, December 1 - 4, and January 4 - 8, 1989; Kenneth E. Dowlin, City Librarian, December 23 - January 3, and January 6 - 11, 1989; Joseph Driscoll, President, Retirement Board, January 2 - 16, 1989; James Foster, member, Health Commission, December 26 - January 8, and January 19 - February 9, 1989; Michael Hennessey, Sheriff, December 20 - 29; Grant S. Mickins, member, Civil Service Commission, December 4 - 8; Jeffrey K. Mori, member, Recreation & Park Commission, December 10 - 14; Jack Morrison, President, Social Services Commission, December 12 - January 14, 1989; Patrick A. Murphy, member, Airports Commission, December 8 - 12; Richard Sanchez, member, Health Commission, December 15 - 19; Arlo Smith, District Attorney, January 23 - 27, 1989; L.A. Turpen, Director of Airports, December 31 - January 3, and January 18 - 21, 1989.)

Adopted.

[Street Closing]
Resolution authorizing temporary closing of portion of Burns Place, between Eleventh and Folsom Streets, from 3:00 p.m., Saturday, December 31, 1988 to 5:00 p.m. Sunday, January 1, 1989 for a New Year's Eve Party sponsored by the Oasis. (Supervisor Silver)

File 42-88-121, Resolution No. 948-88

Adopted.

[Economic Development Committee]
Motion authorizing the Economic Development Committee to meet beyond December 31, 1988 through July 31, 1989. (Supervisor Hsieh)

File 260-88-2

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

Supervisor Molinari Excused

President Walker announced she had excused Supervisor Molinari from the remainder of the meeting.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Privacy of Personal Data]
Ordinance amending Administrative Code by adding Chapter 12F, protecting the privacy of personal data of citizens and organizations of San Francisco acquired by departments, agencies, or officials of the City and County. (Supervisor Hongisto presented.) Referred to Governmental Operations Committee.

File 97-88-81

[Charitable Solicitors]
Ordinance amending Police Code Section 660.6 relating to transferability of certificates of registration and Section 660.14 relating to penalties for violations of Article 9.6. (Supervisor Walker presented.) Referred to Human Services Committee.

File 121-88-11

Called from Committee

[County Drug Program Report]
Resolution approving San Francisco County Report for Drug Abuse Programs in fiscal year 1988-89 for submission to the State of California Department of Alcohol and Drug Programs and authorizing and directing the President of the Board to certify said agreement. Called from Human Services Committee by Supervisor Walker; scheduled for consideration by the Board on December 19, 1988.

File 43-88-5

Referred to Committee

[Appointment]
Resolution appointing representative of the Board of Supervisors to the Economic Opportunity Council of San Francisco. (Supervisor

Molinari presented.) Referred to Rules Committee with request it be considered at a special meeting on December 19, 1988.

File 92-88-63

Adopted

[Text Amendment]
Resolution extending to April 6, 1989 the deadline for the City Planning Commission to render its decision on amendments relating to the additional unit amnesty initiated by the Board of Supervisors.

File 115-88-6.1, Resolution No. 949-88

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

[Earthquake, Soviet Republic of Armenia, USSR]
Resolution of sympathy for the people of the Soviet Republic of Armenia, USSR, and calling for cash contributions and other forms of relief to be sent to the relief fund established at the Red Cross in San Francisco.

File 378-88-1, Resolution No. 950-88

Supervisors Hsieh, Gonzalez, Silver presented.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Molinari - 4.

Monday, December 12, 1988

Requests for Hearings

File 18-88-25, By Supervisor Kennedy: To consider installation of Stop sign at Monterey Boulevard and Westgate Drive. Referred to Public Works Committee.

File 33-88-10, By Supervisor Walker: To consider confirming appointment of Samuel D. Yockey as Controller of the City and County of San Francisco. Referred to Rules Committee with request it be considered at a special meeting on December 19, 1988.

File 120-88-2, By Supervisor Ward: To consider amending Plumbing Code requiring future construction of multiple-units to install domestic hot water circulating systems incorporating energy and water conservation features and each unit of occupancy and utility have separate, metered cold and hot water supply systems, all of which shall be supplied from one main supply pipe from the City water main into the building. Referred to Public Works Committee.

File 179-88-9.1, By Supervisor Nelder: To consider allowing school swimming classes to use City pools free of charge. Referred to Finance Committee.

File 379-88-1, By Supervisor Nelder: To consider advisability of expediting the sale of the old Fireman's Fund building at California and Masonic. Referred to Human Services Committee.

Referred to Committee

[Budget Analyst Contract]
Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation certified public accountants/Wallace, Mah and Co. certified public accountants/Stanton W. Jones/Melody La Vot Fuller, joint venture, to extend the term of the agreement from June 30, 1989 to September 30. 1989. (Supervisor Walker presented.) Referred to Rules Committee with request it be considered at a special meeting on December 19, 1988.

File 98-88-3.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that Clerk of the Board submit his recommendations for improvement of the San Francisco legislative process in order to increase the effectiveness of the Board of Supervisors and recommendations on which types of legislation now acted on by the Board could be handled on an exception basis, or on a higher threshold, or by other methods which could enable the Board to spend less time on relatively minor operational matters and thus more time on major urban problems.

By Supervisor Ward, that City Attorney prepare appropriate legislation which would amend the Plumbing Code requiring future construction of multiple-units to install domestic hot water circulating systems incorporating energy and water conservation features and each unit of occupancy and utility have separate, metered cold and hot water supply systems, all of which shall be supplied from one main supply pipe from the City water main into the building.

By Supervisor Hongisto, that City Attorney draft appropriate legislation setting forth the accurate specifications, official models, guidelines for the seal and flag of the City and County of San Francisco.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation amending Traffic Code Section 219.2, Sidewalk Parking of Bicycles and Mopeds, to include scooters provided they do not block pedestrian traffic.

By Supervisor Kennedy, that City Attorney research whether the Board can prohibit the sale in San Francisco of grapes and other foods sprayed with dangerous chemicals.

By Supervisor Nelder, that letter be sent to Director of Public Works requesting he consider feasibility of installing two spaces of yellow (commercial) parking in front of 2541 Mission Street (Tracey Flooring).

By Supervisor Nelder, that City Attorney draft appropriate legislation which would allow school swimming classes to use City pools free of charge.

By Supervisor Nelder, that City Attorney draft appropriate legislation which would create a day-care facility in the proposed new Museum of Modern Art in the Yerba Buena Center.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Frank Camilleri (Supervisor Britt)
P. Joseph Glynn (Supervisor Britt)
Herman Marshall (Supervisor Britt)
Public Enemy (rap group) (Supervisor Ward)
Frank Souza (Supervisor Walker)
David L. Chittenden, M.D. (Supervisor Molinari)
John Monroe (Supervisor Silver)
James Escobar (Supervisor Silver)
Patricia McCoy (Supervisor Silver)
Dianne Wolfe (Supervisor Silver)

File 6-88-49

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-88-49

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Gisela P. Gellert (Supervisor Walker)
John George (Supervisors Walker, Britt, Ward, Kennedy, Silver, Gonzalez)

File 2-88-49

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:19 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 24, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83 No. 51

Monday, December 19, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.
JUL 3 1 1989
SAN FRANCISCO
PUBLIC LIBRARY

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 19, 1988 - 2:00 p.m.

The Charter requirement for publishing the agenda for the regular meeting of the Board of Supervisors to be held on Monday, December 19, 1988, was not satisfied because of newspaper printing problems.

Accordingly, the Board of Supervisors of the City and County of San Francisco held a special meeting on Monday, December 19, 1988, at 2:00 p.m. in the legislative chamber on the second floor of City Hall, to consider ordinance, resolution, and motions which normally would have been heard at the regular meeting.

A limited regular meeting to approve Journal of Proceedings, introduced new measures and receive public comment will follow the special meeting.

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Hsieh, Maher, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 2:11 p.m.

Supervisor Hsieh was noted present at 2:10 p.m.

Supervisor Maher was noted present at 2:12 p.m.

Supervisor Ward was noted present at 2:10 p.m.

Monday, December 19, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $40,258, Laguna Honda Hospital, for permanent salaries and related mandatory fringe benefits; rescinding $40,258 from permanent salaries and related mandatory fringe benefits, for the restoration of two positions. (Controller)

File 101-88-50, Ordinance No. 551-88

Finally passed.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Public Health, Laguna Honda Hospital, reflecting the restoration of two positions (Classification 7355 Truck Driver); companion to File 101-88-50. (Civil Service Commission)

File 102-88-17, Ordinance No. 546-88

Finally passed.

[Government Funding]
Ordinance appropriating $7,684,447, Chief Administrative Officer - Moscone Center, for capital improvement project (Moscone Expansion Construction); placing $7,684,447 on reserve. (Controller)

File 101-88-52, Ordinance No. 549-88

Finally passed.

[Government Funding]
Ordinance appropriating $1,519,200, Juvenile Court, for various capital improvement and facilities maintenance projects; rescinding $166,000 from various capital improvement projects. (Controller)

File 101-88-54, Ordinance No. 547-88

Finally passed.

[Government Funding]
Ordinance appropriating $28,000, Police Department, for Program Project (Gang Violence Suppression Program) and rescinding $28,000 from permanent salaries-uniform. (Controller)

File 101-88-55, Ordinance No. 540-88

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Tin Lung Woo against the City and County by payment of $75,000. (City Attorney)

File 45-88-80, Ordinance No. 561-88

(Superior Court No. 873-698.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Rosa Rivera against the City and County by payment of $8,500. (City Attorney)

File 45-88-81, Ordinance No. 560-88

(Superior Court No. 865-536.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Kristin Bacciocco against the City and County by payment of $40,000. (City Attorney)

File 45-88-82, Ordinance No. 559-88

(Superior Court No. 819-381.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Bessie Crumby against the City and County by payment of $8,000. (City Attorney)

File 45-88-83, Ordinance No. 558-88

(Superior Court No. 887-195.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Carmen Gonzalez against the City and County by payment of $9,375. (City Attorney)

File 45-88-84, Ordinance No. 557-88

(Superior Court No. 879-232.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Nancy Ho against the City and County for a structured settlement to be paid as follows: (1) $555,000 cash; (2) $6,000 per month, increased at the rate of 4% compounded annually, first payment to be made no later than April 1, 1989. (City Attorney)

File 45-88-85, Ordinance No. 556-88

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of William Moore, Jr. v. Fire Department, et al., upon receipt of $300,000 and the right to 10 percent credit against future pension payments to plaintiff. (City Attorney)

File 46-88-19, Ordinance No. 555-88

(Superior Court No. 830-186.)

Finally passed.

[Revolving Fund]
Ordinance amending Administrative Code, establishing a Health Service System Revolving Fund in the amount of $150.00. (Health Service System)

File 97-88-76, Ordinance No. 553-88

(Adds Section 10.169-6.)

Finally passed.

Passed for Second Reading

[Government Funding]
Ordinance appropriating $1,930,400, Clean Water, for capital improvement projects (Oceanside Water Pollution Control Plant Sound Berm), for fiscal year 1988-89. (Controller)

Monday, December 19, 1988

File 101-88-56, Ordinance No.

Passed for second reading.

Adopted

[Acceptance of Gift]
Resolution authorizing acceptance by the Police Department, donation of high technology crime investigation equipment (one omnichrome laser, one 3M control image enhancement system, one electrostatic detection apparatus and one graphics oriented computer) from the Crime Lab Fund (A Non-Profit Corporation). (Police Commission)

File 38-88-14, Resolution No. 972-88

Adopted.

[Acceptance of Gift]
Resolution accepting three gifts valued at $139,990.75, for use by the Recreation and Park Department ($10,000 from Strybing Arboretum Society for the East Australian Collection (Phase II, Rock Garden), $90,000 from Strybing Arboretum Society for Wildfowl Pond Renovation and $39,990.75 from Friends of Recreation and Parks, (1) case bucket loader, WIIB, for the maintenance yard). (Recreation and Park Commission)

File 38-88-15, Resolution No. 973-88

Adopted.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]
Resolution designating a Stop intersection at Duboce Avenue and Noe Street, northeast and southwest corners, stopping Duboce Avenue traffic (makes this an all-way Stop). (Department of Public Works)

File 18-88-23, Resolution No. 966-88

Adopted.

[Parking Regulations]
Resolution enacting parking regulations, various streets. (Department of Public Works)

File 19-88-16, Resolution No. 967-88

(No Parking Anytime - Establish
San Jose Avenue, east side, from Ocean Avenue to 80 feet northerly (80-foot zone);

Parking Meter Area 3 - Extend
Avila Street, west side, from 11 feet to 52 feet north of Chestnut Street (41-foot zone, revoke green zone, establish 30-minute parking meters);

Avila Street, east side, from 10 feet to 47 feet north of Chestnut Street (37-foot zone, revoke green zone, establish 30-minute parking meters);

Mallorca Way, east side, from 10 feet to 73 feet north of Chestnut Street (63-foot zone, revoke green zone, establish 30-minute parking meters).

Mallorca Way, west side, from 10 feet to 35 feet north of Chestnut Street (25-foot zone, revoke green zone, establish 30-minute parking meters).

Pierce Street, west side, from 4 feet to 58 feet north of Chestnut Street (54-foot zone, revoke green zone, establish 30-minute parking meters).

Pierce Street, east side, from 7 feet to 73 feet north of Chestnut Street (66-foot zone, establish 30-minute parking meters).

Adopted.

[Traffic Regulations]
Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-88-15, Resolution No. 969-88

(No Left Turn, 4:00 P.M. - 6:00 P.M., Monday Through Friday - Establish
Bay Street, eastbound and westbound, at Columbus Avenue.

Tow-Away No Stopping 7:00 A.M. - 9:00 A.M. and 4:00 P.M. - 6:00 P.M., Monday Through Friday - Rescind
Second Street, west side, from Market Street to Stevenson Street.)

Adopted.

Recommendation of Governmental Operations Committee

Finally Passed

[Contracts - Insurance Requirements]
Ordinance amending Administrative Code, relating to insurance requirements in City contracts. (Supervisor Kennedy)

File 97-87-6, Ordinance No. 554-88

(Adds Section 6.2-1, 21.2-2.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Maher, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating $34,739,230 County Education Office - San Francisco Unified School District, for various bond fund capital improvements (San Francisco Unified School District - Prop A Bond Program), for the creation of 11 positions; and placing a reserve on $971,000. (Controller)

File 101-88-45, Ordinance No. 541-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Maher, Ward - 4.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, S. F. Unified School District, reflecting the classification of 11 positions (Classifications 1240 Assistant Personnel Analyst, 1312 Public Information Officer, 1426 Senior Clerk Typist, 1446 Secretary II, 1650 Accountant, 1807 MIS Technician II, 1823 Senior Administrative Analyst, 5208 Civil Engineer, 5210 Senior Civil Engineer, 5270 Senior Architect, and 5506 Project Manager III; companion measure to File 101-88-45. (Civil Service Commission)

File 102-88-19, Ordinance No. 544-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Maher, Ward - 4.

[Government Funding]
Ordinance appropriating $119,263, Department of Social Services, for permanent salaries, and related mandatory fringe benefits; rescinding $119,263 from permanent salaries and related mandatory fringe benefits, creating and deleting five permanent positions. (Controller)

File 101-88-49, Ordinance No. 552-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Maher, Ward - 4.

[Public Employment]
Ordinance amending Annual Salary Ordinance, 1988-89, Department of Social Services, reflecting the deletion of five positions and the addition of five positions; companion measure to File 101-88-49. (Civil Service Commission)

File 102-88-18, Ordinance No. 545-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Maher, Ward - 4.

[Government Funding]
Ordinance appropriating $3,400,000, Municipal Railway, for various capital improvement projects: placing $164,000 in reserve. (Controller)

File 101-88-51, Ordinance No. 550-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Government Funding]
Ordinance appropriating $876,109, Fire Department, for extended work week; rescinding $876,109 from permanent salaries; uniform, holiday pay, and mandatory fringe benefits; and providing for ratification of action previously taken. (Controller)

File 101-88-53, Ordinance No. 548-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendation of Human Services Committee

Finally Passed

[Chlorofluorocarbons Processed Food Packaging]
Ordinance amending Health Code, prohibiting the use of food packaging manufactured with chlorofluorocarbons in retail food and wholesale establishments. (Supervisor Walker)

File 118-88-3, Ordinance No. 542-88

(Adds Sections 469 through 469.10.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendation of Public Works Committee

Finally Passed

[Zone Curb Painting]
Ordinance amending Part III, to exempt private non-profit organizations whose exclusive function is serving senior citizens and the handicapped, and private non-profit educational institutions providing education to students in grades eight or lower, from fee charges for passenger zone curb painting. (Supervisors Molinari and Hongisto)

File 127-88-21, Ordinance No. 543-88

(Amends Section 129.2.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

From Public Works Committee Without Recommendation

Finally Passed

[Motor Vehicles for Hire Regulation]
Ordinance amending Police Code by repealing and adding various sections, relating to the regulation of motor vehicles for hire and amending various sections to conform cross-references; this ordinance to take effect on March 1, 1989. (Supervisor Silver)

File 15-88-2, Ordinance No. 562-88

(Repeals Article 16 and adopts a new Article 16; Amends Article 1, Sections 51.1 and 53.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

From Governmental Operations Committee without Recommendation

Adopted

[Permit]
Resolution granting revocable permission to Michael Feldman to occupy a portion of the east sidewalk area of Raccoon Drive with a driveway ramp structure for access to 201 Raccoon Drive (Block 2719B, Lot 44); and to adopt findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 10-88-6, Resolution No. 964-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating $400,000 Chief Administrative Officer, for capital improvement project (City's Seismic Retrofit Program) for fiscal year 1988-89, placing in reserve $120,000. (Supervisors Walker, Hsieh)

Monday, December 19, 1988

File 101-88-57, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Trial Court Funding]
Resolution electing to become subject to the provisions of the State Trial Court Funding Program for the period January 1, 1989, through June 30, 1989. (Supervisor Walker)

File 357-88-2, Resolution No. 958-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

[Filing Fees]
Resolution increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.3, 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4, and 68090. (Superior Court)

File 377-88-1, Resolution No. 1002-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

[Modifying Court Filing Fees]
Resolution reducing the filing fee rate in civil cases in the Superior Court provided by Government Code Sections 26820.4, 26826, 26827, 26863, and 68090.7, as established by Resolution No. 1119-87. (Superior Court)

File 377-88-2, Resolution No. 1003-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

Monday, December 19, 1988

Recommendations of Rules Committee

Adopted

[Appointments]
Resolution appointing members to the Maternal, Child and Adolescent Health Board, for three-year terms ending August 31, 1989. (Rules Committee)

File 92-86-47.3, Resolution No. 985-88

(Harry Coren, M.D., health professional, vice Flora Maiki, term expired;
Philip Ziring, M.D., health professional, vice Sophie Wong, term expired.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

[Appointments]
Resolution confirming Mayor's appointments to the Relocation Appeals Board. (Rules Committee)

File 33-88-8, Resolution No. 971-88

(Patricia Aguayo, vice Eddie Moriguchi, for three-year term ending January 2, 1990;
Essie Webb, vice herself; for three-year term ending January 2, 1990;
Rick Hauptman, vice Roger Bernhardt; for three-year term ending January 2, 1991;
Betty Brooks, vice place Percy Steele, for three-year term ending January 2, 1991;
Jamal Mogannan, vice Jose Medina, for term ending January 2, 1992.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

[Appointments]
Resolution appointing members to the Emergency Medical Care Committee, for three-year terms ending June 30, 1991. (Rules Committee)

File 92-88-15.1, Resolution No. 977-88

(Richard Angotti, S.F. Ambulance Association, vice himself;
Raymond Lim, American Trauma Society, vice himself;
Chris Garrett, American National Red Cross, vice Billie Schuler;
Richard Allen, Fire Department, vice Oliver Storti;
Joseph Calabro, D.O., U.S. Government Hospital Representative, vice Robert Visintine, M.D.;
Boyd Stephens, M.D., Coroner, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

[Appointment]
Resolution appointing member to the Open Space/Park Renovation Citizens Advisory Committee, for term ending July 15, 1990. (Rules Committee)

File 92-88-18, Resolution No. 978-88

(Bonnie-Jean Leddy, vice Maureen O'Rourke.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 9.

Absent: Supervisors Molinari, Silver - 2.

[Appointment]
Resolution appointing member to the Airport Noise Committee, for unexpired portion of three-year term ending September 30, 1990. (Rules Committee)

File 92-88-27, Resolution No. 979-88

(Jerome Sapiro, Esq., vice Christine Bisho, resigned).

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Appointments]
Resolution appointing members to the Arts Organizations Task Force, for one-year terms ending August 19, 1989. (Rules Committee)

File 92-88-31.2, Resolution No. 980-88

(Kim Euell;
William Chang;
James Yee.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Appointments]
Resolution appointing members to the Drug Abuse Advisory Board, for three-year terms ending October 1, 1991. (Rules Committee)

File 92-88-34.1, Resolution No. 981-88

(Robert Podesta, law enforcement, vice himself;
Bernard Pechter, public, vice himself;
Wendy Goldberg, public, vice herself;
Barbara Lowe, public, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Appointment]
Resolution appointing member to the Board of Directors, County Supervisors Association of California, for the one-year term ending at the 1989 Annual Meeting of the Association. (Rules Committee)

File 92-88-42, Resolution No. 961-88

(Supervisor Willie B. Kennedy, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Appointment]
Resolution appointing member to the Bay Area Air Quality Management District, for the four-year term ending December 31, 1992. (Rules Committee)

File 92-88-43, Resolution No.

(Supervisor Harry Britt, vice himself.)

Supervisor Britt Excused from Voting

Supervisor Nelder, seconded by Supervisor Maher, moved to excuse Supervisor Britt from voting.

Motion to excuse Supervisor Britt from voting adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Britt - 1.

Adopted

[Appointment]
Resolution appointing member to the Redwood Empire Association, for the one-year term ending December 31, 1989. (Rules Committee)

File 92-88-44, Resolution No. 962-88

(Supervisor Willie Kennedy, vice herself.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointments]
Resolution appointing members to the Delinquency Prevention Commission, for four-year terms ending December 31, 1992. (Rules Committee)

File 92-88-45.1, Resolution No. 983-88

(Ron Albers, vice himself;
Laura Asselin, vice herself;
Raymond Benson, vice himself;
Soccoro Corpuz, vice herself;

Merrill Randol, vice himself;
Jean Hadley, vice herself;
Brian Henning, vice Beatrice Cardenas-Duncan.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]
Resolution appointing member to the Developmental Disabilities Area Board V, for two-year term ending December 31, 1991. (Rules Committee)

File 92-88-46, Resolution No. 984-88

(Walter Slater, vice himself.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointments]
Resolution appointing members to the Emergency Medical Care Committee, for unexpired portion of three-year terms ending June 30, 1989. (Rules Committee)

File 92-88-51, Resolution No. 986-88

(Thomas Jenkin, Emergency Services, vice Philip Day;
Louis Giancola, West Bay Hospital, vice Andrew Deems;
Timothy Marzen, at-large provider, vice Nicholas Talone.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]
Resolution appointing member to the Emergency Medical Care Committee for unexpired portion of three-year term ending June 30, 1990. (Rules Committee)

File 92-88-52.1, Resolution No. 987-88

(Kathy Lenihan, R.N., American Heart Association, vice Edward Yee, M.D., resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]
Resolution appointing member to the Emergency Medical Care Committee, for three-year term ending June 30, 1991. (Rules Committee)

File 92-88-54, Resolution No. 988-88

(Kathleen K. Gulf, R. N., provider representative.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]
Resolution appointing member to the Domestic Violence Task Force, for an indefinite term. (Rules Committee)

File 92-88-55.1, Resolution No. 989-88

(Jim Shattuck, vice Michael Radetsky, resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]
Resolution appointing member to the City-Wide Alcoholism Advisory Board, for unexpired portion of three-year term ending July 1, 1991. (Rules Committee)

File 92-88-56.1, Resolution No. 963-88

(Lucille Ramstetter, vice Patricia Costellos, resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]
Resolution appointing representative to the Metropolitan Transportation Commission for unexpired portion of four-year term ending February 10, 1991. (Rules Committee)

File 92-88-58, Resolution No. 960-88

(Supervisor Harry Britt, vice Supervisor Carol Ruth Silver, resigned.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Consideration Continued

[Appointment]
Resolution affirming retention of Supervisor Doris Ward as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

File 92-88-59, Resolution No.

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to January 3, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]
Resolution appointing member to the Board of Directors, Golden Gate Bridge, Highway and Transportation District, effective January 8, 1989. (Rules Committee)

File 92-88-60, Resolution No.

(Supervisor Richard Hongisto, vice Supervisor John L. Molinari, resigned.)

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to January 3, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]
Resolution appointing member to the Board of Directors, Golden Gate Bridge, Highway and Transportation District, effective January 8, 1989. (Rules Committee)

File 92-88-61, Resolution No.

(Supervisor Wendy Nelder, vice Supervisor Carol Ruth Silver, resigned.)

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to January 3, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointments]
Resolution affirming retention of members appointed by the Board of Supervisors as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

File 92-88-62, Resolution No.

(Stephen Leonoudakis, vice himself;
James Bronkema, vice himself;
Robert McDonnell, vice himself;
Robert A. Ross, vice himself.)

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to January 3, 1989.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[Planning Design Advisory Committee]
Resolution amending Resolution 1067-87, establishing a Planning

Design Advisory Committee, by extending the life of the Committee through June 30, 1989. (Supervisor Hsieh)

File 261-88-2, Resolution No. 998-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Interns and Residents Litigation]
Resolution urging the Mayor to forward to the Board of Supervisors an appropriation ordinance to enable the continuation of litigation now pending concerning Interns and Residents. (Supervisor Maher)

File 362-88-1, Resolution No. 999-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Zoo Advisory Committee]
Resolution amending Resolution No. 127-88, establishing the Zoo Advisory Committee, by increasing from three to six the number of members serving on the committee who are citizens with knowledge of zoo matters. (Supervisors Walker, Gonzalez, Silver)

File 363-88-1, Resolution No. 1000-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker - 8.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Silver, Ward - 2.

Recommendations of Public Works Committee

Adopted as Amended

[Stop Intersection]
Resolution designating a Stop intersection at Third Street and Le Conte Avenue, southeast and northwest corners, subject to certain conditions. (Supervisor Ward)

Monday, December 19, 1988

File 18-88-18, Resolution No. 965-88

Supervisor Kennedy, seconded by Supervisor Maher, moved to amend line 19 by inserting "subject to the above conditions" after "Code".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Adopted

[Traffic Regulation]
Resolution authorizing the Director of Public Works and Clean Water Program to implement various traffic regulations affecting portions of Beach, Jefferson, North Point, Powell and Stockton Streets and The Embarcadero for a trial period ending November 15, 1989. (Department of Public Works)

File 20-88-14, Resolution No. 968-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

Adopted as Amended

[Golden Gate Park - Pioneer Log Cabin Extension]
Resolution approving an extension to the Pioneer Log Cabin in Golden Gate Park, to renovate building for construction of two handicap accessible restrooms; and incorporating findings pursuant to City Planning Code Section 101.1. (Recreation and Park Commission)

File 179-88-8, Resolution No. 996-88

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to amend title, line 3 by inserting "pursuant to City Planning Code Section 101.1" after "findings".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 9.

Absent: Supervisors Silver, Ward - 2.

Adopted

[Minor Street Encroachment]
Motion disapproving decision of Director of Public Works granting permission to occupy a portion of the sidewalk area with concrete steps and a concrete walkway at the Mayflower Street side of 501 Franconia Street, Block 5636, Lot 22. (Public Works Committee)

File 24-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

[Permit Appeal]
Motion approving decision of Director of Public Works granting permission to occupy a portion of the sidewalk area with one concrete retaining wall, a six-inch concrete curb and to construct a driveway ramp at 474 Joost Avenue, Block 3089, Lot 23. (Public Works Committee)

File 24-88-8

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

Called from Human Services Committee
by Supervisor Walker

Adopted

[County Drug Program Report]
Resolution approving San Francisco County Report for Drug Abuse Programs in fiscal year 1988-89 for submission to the State of California Department of Alcohol and Drug Programs and authorizing and directing the President of the Board to certify said agreement. (Supervisor Walker)

File 43-88-5, Resolution No. 974-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

From the Clerk

Adopted

[New Condominium]
Motion approving final map of 870 O'Farrell Street, also known as Bakewell Brown Plaza West, a condominium project, being a resubdivision of Lot 14 in Assessor's Block 716; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-33

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

[New Condominium]
Motion approving final map of 870 O'Farrell Street, also known as Bakewell Brown Plaza East, a condominium project, being a resubdivision of Lot 15 in Assessor's Block 716; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-34

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]
Hearing of all persons interested in or objecting to the decision of the Director of Public Works, approving Parcel Map of proposed

subdivision of Lot 19 into two lots of property located at 3277 Pacific Avenue, Assessor's Block 973, Lot 19.

File 59-88-4

The following persons were sworn in and granted privilege of the floor:

Joe Pelayo, representing Department of Public Works;
Barbara Sahm, representing City Planning Department;

Appellants:
Francis Foster, President, Association for the Preservation of 3200 block of Pacific Avenue;
Sandy Miller, 3232 Pacific Avenue;
Michael Burk, attorney, representing appellant;
John Nichols;
Nancy Foster, 3255 Pacific Avenue.

Respondents:
John E. McInerney, III, attorney, representing owner;
Joe O'Donoghue, Residential Builders Association of San Francisco.

A rebuttal period was allowed.

From the Clerk

Adopted

(Only one of the following two motions should be adopted.)

[Subdivision]
Motion approving decision of the Director of Public Works, approving Parcel Map of proposed subdivision of Lot 19 into two lots of property located at 3277 Pacific Avenue, Assessor's Block 973, Lot 19.

File 59-88-4.1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Maher - 2.

Tabled

[Subdivision]
Motion disapproving decision of the Director of Public Works, approving Parcel Map of proposed subdivision of Lot 19 into two lots of property located at 3277 Pacific Avenue, Assessor's Block 973, Lot 19.

File 59-88-4.2

Supervisor Kennedy, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

Adopted

[Subdivision]
Motion directing the Clerk of the Board to prepare findings relating to Parcel Map of proposed subdivision of one lot into two lots, Assessor's Block 973, Lot 19 of property located at 3277 Pacific Avenue, for consideration by the Board at its next meeting.

File 59-88-4.3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Maher, Silver - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]
Hearing to consider whether public interest and necessity require the City and County of San Francisco to acquire by eminent domain a portion of San Mateo County Assessor's Parcel No. 005-224-003 for a sewage transport and storage facility.

File 376-88-1

(Pursuant to Notice of Intention given in Motion adopted by the Board of Supervisors on November 28, 1988.)

The President inquired if there was anyone present desiring to speak.

There being no response, the President declared the hearing closed.

Adopted

[Eminent Domain]
Resolution authorizing acquisition of a portion of San Mateo County Assessor's Parcel No. 005-224-003 by eminent domain for a sewage transport and storage facility for the Clean Water Program. (Supervisor Ward)

File 376-88-2, Resolution No. 1001-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Maher, Silver - 3.

COMMITTEE REPORTS

Recommendation of Rules Committee

Adopted

[Appointment]
Resolution confirming appointment of Samuel D. Yockey as Controller of the City and County of San Francisco. (Supervisor Walker)

File 33-88-10, Resolution No. 970-88

Supervisor Walker presented as recommendation of Rules Committee.

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to January 3, 1989.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher - 3.

Noes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Silver, Walker, Ward - 8.

The roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

Recommendations of Governmental Operations Committee

Adopted

[Contract Award Extension]
Resolution granting extension of time for awarding Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs, Tower and Tunnel Lighting; and approving recommendations, of Manager, Utilities Engineering Bureau, Public Utilities Commission

to return certified check deposited in lieu of bid bond to Garraway & Associates. (Public Utilities Commission)

File 61-88-6, Resolution No. 959-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Lease of Property]
Resolution authorizing extension of existing lease of real property required by the Department of Public Health at 1372 Mission Street for use as offices for the AIDS, Education, and Prevention Units. (Real Estate Department)

File 64-88-35, Resolution No. 975-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[State Disability Insurance]
Resolution authorizing enrollment of Classifications 0586 Civil Jury Coordinator, 0679 Secretary to Executive Officer, Superior Court, 0555 Executive Officer, Superior Court, 1136 Assistant County Clerk, 0587 Criminal Jury Coordinator, Superior Court, 0680 Judicial Secretary, Superior Court, 0655 Counselor, Family Court Service, 0649 Probate Examiner, 0648 Court Investigator, Superior Court, 0589 Court Assistant, Superior Court, and 0697 Judicial Clerk in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-13, Resolution No. 976-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Federal Energy Grant]
Resolution authorizing the Bureau of Energy Conservation to apply for, accept and expend $65,000 in grant funds from the U. S. Department of Energy and the Urban Consortium Energy Task Force to conduct research on long term and immediate energy planning priorities for the City and County. (Public Utilities Commission)

File 94-88-10, Resolution No. 990-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Federal Energy Grant]
Resolution authorizing the Public Utilities Commission, Bureau of Energy Conservation to apply for, accept and expend $52,576 in grant funds from the U. S. Department of Energy to assess the feasibility of district cooling system at Mission Bay. (Public Utilities Commission)

File 94-88-11, Resolution No. 991-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Grant Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $999,000 of Capital Assistance and required local match funds for the preliminary engineering and environmental studies for the F-Embarcadero Streetcar Extension. (Public Utilities Commission)

File 94-88-12, Resolution No. 992-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Grant Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $11,130,000 of Federal Capital Assistance and required local match funds for final engineering and construction activities for the Muni Metro Turnback Project. (Public Utilities Commission)

File 94-88-13, Resolution No. 993-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Grant Federal Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept, and expend $14,586,075 of Federal Capital Assistance and required local match funds to complete engineering and construction for the 31-Balboa Electrification Project. (Public Utilities Commission)

File 94-88-14, Resolution No. 994-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Modification of Unit Price Contract]
Resolution approving modification of Contract 3103W (Great Highway Seawall/Promenade Phase II) to increase the contract amount from $2,328,900 to $3,792,900. (Department of Public Works)

File 148-88-7, Resolution No. 995-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Agreement]
Resolution authorizing the execution of an agreement between the City and County and the State of California Department of Social Services which shall provide funding in the amount of $241,704 to the City and County for providing Foster Family Home Licensing Services for fiscal year 1988-89, commencing July, 1988. (Department of Social Services)

File 179-88-13, Resolution No. 997-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

Recommendation of Finance Committee

Passed for Second Reading

[Hotel Conversion Fee Schedule]
Ordinance amending Administrative Code, relating to fee schedules. (Department of Public Works)

File 97-88-78, Ordinance No.

(Amends Section 41.8.)

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Silver - 4.

[BBI Fee Schedule]
Ordinance amending Building Code, relating to fee schedules and sidewalk fees. (Department of Public Works)

File 114-88-13, Ordinance No.

(Amends Sections 108, 203, 204, 301, 302, 303, 304, 305, 307, 308, 311, 312, 313, 316, 317, 318, 319, 321, 322, 323, 324, 325, 326 and 328; Adds new Sections 330 to 334 inclusive; Repeals Section 327.)

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Silver - 4.

[Electrical Fees]
Ordinance amending Electrical Code, relating to fee schedules and setting effective date. (Department of Public Works)

File 116-88-1, Ordinance No.

(Amends Sections 90-21, 90-25, 90-26, 90-27, 90-37, 90-42, 90-53 and 90-65; adds Sections 90-58 and 90-59; repeals Section 90-80.)

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Silver - 4.

[Plumbing Fees]
Ordinance amending Plumbing Code, by eliminating the fee schedule, prepaid gas appliance permits and requirements for certified gas appliance dealers. (Department of Public Works)

File 120-88-1, Ordinance No.

(Amends Sections C1, C3 through C7 inclusive, C8, C9, C10, D5.2, D5.3, D5.12, D5.13, D8.4, D8.5, D8.6 and E1, adds Sections D3.1 and 318.E; repeals Sections C7.1, C8.1, D8.5-1, E2, E2.1, E2.2, E4 and E.5.)

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Silver - 4.

[Housing Fee Schedule]
Ordinance amending Housing Code, relating to fee review and amending Part III of the Municipal Code by repealing Section 86 and 160 thereof, relating to fee schedules. (Department of Public Works)

File 125-88-2, Ordinance No.

(Adds Housing Code Sections 307.A and 307.B; amends Sections 351.5, 351.6, 1216.1; repeals Section 351.7.)

Supervisor Molinari presented as recommendation of Finance Committee.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Silver - 4.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]
Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-50, Resolution No. 956-88

(Dale A. Carlson, member, Library Commission, December 8 - 10; Leonard Graff, member, Human Rights Commission, December 19 - January 1, February 2 - 5 and September 13 - 17, 1989; Richard J. Guggenhime, member, Recreation & Park Commission, December 17 - January 4, 1989; Sam K. Harrison, member, War Memorial Board of Trustees, December 22 - 27; Stanley Herzstein, President, Commission on the Aging, December 14 - January 6, 1989; Tom Hsieh, member, Board of Supervisors, January 27 - February 5, 1989; Donald R. Stephens, member, Airports Commission, December 18 - January 1, 1989; Marjorie G. Stern, member, Library Commission, December 18 - January 1, 1989.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Silver - 4.

ADJOURNMENT

There being no further business, the Board at the hour of 4:50 p.m. adjourned the special meeting.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, December 19, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco, at the hour of 4:50 p.m., met in regular session on the above date with President Nancy G. Walker presiding.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Britt, moved that the Journals of Proceedings for Tuesday, July 5 and Monday, July 11, 1988, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Silver - 4.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Milton Hanks.

Supervisor Nelder Excused

President Walker announced she had excused Supervisor Nelder from the remainder of the meeting.

Supervisor Molinari Excused

President Walker announced she had excused Supervisor Molinari from the remainder of the meeting.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Emergency Medical Services Fund]
Ordinance amending Administrative Code Section 10.117-73, relating to the Emergency Medical Services Fund. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 97-88-13.1

[Special Assessment Lien Procedure]
Ordinance amending Administrative Code by adding Article XX, establishing a special assessment lien procedure. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-82

[Child Care Tax Credits]
Draft ordinance amending Part III of the Municipal Code by adding Sections 905C and 1005.5, to provide a payroll expense tax credit and a business tax credit to employers and businesses establishing a child care program, or constructing a child care facility or making contributions to an employee's qualified care plan. Credits shall

be given only for costs incurred or contributions made on behalf of dependents of the taxpayer's employees who reside in San Francisco. (Supervisor Nelder presented.) Referred to Finance Committee.

File 127-88-22

Referred to Board

[Commendation]
Resolution commending Controller John C. Farrell. (Supervisor Molinari presented.) Referred to Board for consideration at its January 3, 1988 meeting.

File 4-88-18

[Commendation]
Resolution commending Supervisor Carol Ruth Silver. (Supervisor Walker presented.) Referred to Board for consideration at its January 3, 1988 meeting.

File 4-88-19

[Commendation]
Resolution commending Supervisor John L. Molinari. (Supervisor Walker presented.) Referred to Board for consideration at its January 3, 1988 meeting.

File 4-88-20

Referred to Committee

[Airport Noise Committee Membership]
Resolution modifying membership of the Airport Noise Committee by adding a representative from the City Planning Department. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 27-88-36

[Sublease of Property]
Resolution approving sublease of land adjacent to the Diamond Market in the Glen Park Area for metered off-street parking and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 47-88-11

Adopted

[Federal Funding - Community Development]
Resolution approving the 1989 Community Development Program and Housing Assistance Plan as amended, authorizing the Mayor, on behalf of the City and County to apply for, receive and expend the City's 1989 Community Development Block Grant (CDBG) entitlement from the

U. S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development programs up to $17,519,947, approving expenditure schedules as amended for recipient departments and agencies, and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1989 CDBG entitlement funds in excess of $17,519,947 and rescinding Resolution No. 945-88.

File 79-88-3.1, Resolution No. 957-88

Supervisor Walker presented.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the need to take action on the proposed resolution arose subsequent to the publication of the calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

Referred to Committee

[Discrimination]
Resolution urging the Mayor and the Chief Administrative Officer to urge all City departments to promptly eliminate discrimination against minorities at all levels of employment and to comply with the anti-discrimination resolution unanimously adopted by this Board on May 31, 1988. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 169-88-7

Amended; Referred to Committee

[Fines]
Resolution authorizing the imposition of a two dollar increase in criminal fines, penalties and forfeitures for the use of the emergency medical services fund and requesting the courts to amend the countywide bail schedule accordingly, and rescinding Resolution No. 444-88.

File 381-88-1

Supervisors Hsieh and Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Supervisor Hsieh, seconded by Supervisor Kennedy, moved to amend line 18 by inserting "as amended by Chapter 945, Statutes of 1988, Section 12, amending Penal Code Section 1465" after "1465)".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Silver - 4.

On objection by Supervisor Walker, referred to Finance Committee.

Requests for Hearings

File 7-88-14, By Supervisor Nelder: To consider what is being done here and elsewhere to protect public transportation drivers and taxi drivers from attack and abuse and the costs involved in such protection. Referred to Public Works Committee.

File 18-88-26, By Supervisor Kennedy: To consider feasibility of installing Stop sign on Balboa Street at 28th Avenue. Referred to Public Works Committee.

File 32-88-2, By Supervisor Hongisto: To consider increase in cable rates which were to correspond with increase in cable channel access. Referred to Human Services Committee.

Motions Adopted

[Final Map]
Motion approving final map of Regis, located at 1208-1212 Jones Street, a condominium project, being a resubdivision of Lot 126 in Assessor's Block 221, and adopting findings pursuant to City Planning Code Section 101.1.

File 58-88-35

Supervisor Gonzalez presented.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the need to take action on the proposed resolution arose subsequent to the publication of the calendar.

No objection and motion adopted.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

[Final Map]
Motion approving final map of 2165 Beach Street, a condominium project, being a resubdivision of Lot 6 in Assessor's Block 919 and adopting findings pursuant to City Planning Code Section 101.1.

File 58-88-36

Supervisor Gonzalez presented.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion adopted.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation designating Sycamore Street (off Mission Street, between 17th and 18th Streets) as an underground district.

By Supervisor Gonzalez, that letter be sent to the Board of Directors, San Francisco Food Bank, asking them to reconsider the application of the Resources program for membership with the food bank.

By Supervisors Gonzalez and Kennedy, that letter be sent to Director of Public Works inquiring whether the present dumpster without a lid can be removed and one installed with a lid at 230 Dolores Street and whether a pick-up for garbage could be made on a regular basis at this location.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which encourages food retailers to provide receptacles adjacent to refuse containers for glass and cans for the purpose of promoting recycling.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would delete Administrative Code Section 10C.8-1, Exemption from Payment for Tow and Storage Fees on Stolen Vehicles Owned by Residents of the City and County.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine whether the parking lot at Hyde and Turk Streets is legally authorized for use for sale of second hand goods (e.g., TVs, stereos, household appliances).

By Supervisors Kennedy and Gonzalez, that letters of inquiry be sent to Public Utilities Commission and Gannett Outdoor Company concerning relocation of bus stop and placement of bus shelter in front of Uno Restaurant and Bar and the impact it has on the establishment and what steps are being taken to alleviate the problems caused by this action.

By Supervisor Kennedy, that letters be sent to the Police Commission and Chief of Police transmitting copy of correspondence from a concerned citizen who had an unpleasant meeting with an officer of the Police Department and inquiring whether this matter has been investigated and whether she has been advised to contact the Office of Citizens Complaints.

By Supervisor Gonzalez, that letters be sent to the Chief of Police and Fire Chief requesting an investigation regarding an alleged illegal use of 128 Shotwell Street as an auto repair business in the front yard.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of traffic flow and timing of traffic lights at the following locations: Lincoln Way to 19th Avenue southbound through to Holloway Street; Highway 101 northbound exit from Fell Street through to Ashbury Street (particularly traffic lights at Buchanan, Laguna, Masonic and Ashbury Streets); and Portola Drive westbound to 19th Avenue.

By Supervisor Ward, that letter of inquiry be sent to Public Utilities Commission to determine its existing policy regarding inspection of reported out-of-order street lights, with specific reference to Pacific, Gas & Electric's recent refusal to inspect, without mayoral-approved police escorts, reported broken street lights at the corners of Cashmere Street and LaSalle Avenue; Cashmere Street and Whitney Young Circle and Cashmere Street, between Whitney Young Circle and Hudson Avenue.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would implement Department of Public Works Work Order No. 49538 to impose a two-hour parking restriction on the 100 block of San Leandro Way.

By Supervisor Gonzalez, that letter be sent to General Manager, Department of Social Services, inquiring whether funding for the handicapped has been cut by $304,000 and whether this reduction can be reconsidered.

By Supervisor Walker, that City Attorney draft policy statement for funding guidelines governing the funding of women-specific health care services.

By Supervisor Nelder, that City Attorney review, prepare and approve as to form draft ordinance amending Administrative Code by adding Article XVI, Employee Time Bank.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

The Donato & Maria Del Negro Family (Supervisor Nelder)
Operating Engineers, Local Union No. 3 (Supervisor Hsieh)
Mr. & Mrs. Justin Markham, Sr. (Supervisors Ward, Kennedy)
George Imperiale (Supervisor Molinari)
Alvenia Jetter (Supervisor Silver)
Jo Ellen Kuney (Supervisor Silver)
James C. Diaz (Supervisor Gonzalez)
Lynne Jason Cobb (Supervisor Gonzalez)
Dagoberto Argueta (Supervisor Gonzalez)

File 6-88-50

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Duke Armstrong (Supervisors Molinari, Hongisto, Britt, Walker, Gonzalez)
Sylvester (Supervisor Britt)
Rudy Knight (Supervisor Ward)

File 2-88-50

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:14 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, December 19, 1988

Approved by the Board of Supervisors on May 1, 1989.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

525
22747 3